John Trigg Ester Library BOD Meeting –March 14, 2017

Meeting called to order at 6:36 PM. Present: Syrilyn Tong, , Gary Pohl, Greg Selid, Jeanne Laurencelle , Monique Musik and Carrie Correia

Minutes from January 31st – Mo moved to approve, Jeanne 2nd, so passed

**President’s report** –There were no children present at the children’s reading program. We need to discuss diversifying the building.

**Treasurer's Report** –We received $78 from Fred Meyer Reward program, fuel ordered and delivered.

**Facilities and Grants Committee**

* No construction for the month
* CAPSIS grant submitted
* Working on the Good Sense Grant - almost completed
* Thanks for the great snowblowing efforts by Greg!

**Collections**

* In February, 202 books were added to the shelves and the online catalog, bringing the total cataloged to 9,142. We finally completed the 10 boxes of children’s and young adult books we had found in storage! The online catalog shows the library now has 986 books for children/young readers, and 175 young adult/teen books.
* With that project done for now, we focused on 2 boxes of Alaskana books, some good quality adult fiction and a few books on science and natural history. Books about music, bluegrass and folk tunes, and some classical musical scores were cataloged and shelved. If you need a score for the Sing-it-Yourself Messiah this December, we have 2 of them available for checkout! At the end of the month, we returned to working on the books donated by the UAF Women’s Center and 123 are now cataloged, with the last 2 shelves to be done in March. Thanks to Eli, five more boxes of books from the Chris Guinn donation were moved into the cabin and we will start cataloging them in March. The bookshelves are filling up at the Clausen cabin, and the library has a nice selection of books available for adults, teens, and children!
* We welcomed Janet Thompson as our newest volunteer. She joined our regulars Kay Sisson, Kimber Sprague, Eli Sonafrank, Ginny Gallagher, and Mindy Gallagher.

**Volunteer/membership**

* We currently have 58 members, down 5 from a month ago due to expired memberships

**Children’s Read Program**

* March 24th- “Oh Say can you Seed” program and Dr. Suess’ birthday
* April 1st- Easter open house 12-3

**Policy ReWrite**

* Meetings policy – 1st draft was introduced. Changes and addition of a google calendar were added.
* Membership policy - Some discussion on the verbiage of striking the name on the library cards in the back of the books (once returned), due to the privacy of who has checked out that book. Wording changed to “may be blacked out” and the policy was adopted.
* Collections Policy – no further discussion after changes; policy adopted

**Old business**

* Stripe and Credit Card – discussion on smaller donation amounts tabled
* Tape and Tarp Ball will change to “EsterCom”. We will send ideas via email so we can get this rolling
* ST requested permission to buy the fire safe box for ~$50 (file size version)

**New business**

* Board member needed for March 17 – Jeanne and Carrie to do this
* Mo brought copies of 2 Heartland issues, signed by the Clausens, that should be mounted and framed.
* Mo proposed that we purchase the HRRL Scouts Book Club List books. ST motioned, Greg 2nd, so passed.

Next BOD Date 4/11/2018 6:30pm

Meeting adjourned at 8:45pm