John Trigg Ester Library BOD Meeting –September 12, 2017

Meeting called to order at 6:47PM. Present: Syrilyn Tong, Mindy Gallagher, Gary Pohl, Eli Sonafrank, James Rogan and Carrie Correia

Minutes from August–

Motion to adopt– Mindy, Second - James

**President’s report**-

* We ae on track with our budget this year
* LiBerry fundraiser coming up on September 23rd from 6p-10p we need all hands on deck

**Treasurer's Report** –

* Received check from Fred Meyer for $158
* We had two new memberships paid
* Barrel stove was sold

**Finance Committee**

* Trying to get the property that houses the Gazebo on our Non-Profit status due to the costs of the taxes. Application to the Borough; just waiting on their response.

**Collections Committee**

* 171 books catalogued this month, we now have 8,138 books catalogued on LibraryThing
* Need more book pockets. James motioned to purchase more book pockets, Carrie Seconded, motion passed
* Books from women’s center need to be transferred from their LibraryThing account to our account. Mo to have looked into this.

**Facilities and Grants Committee**

* Gazebo stained glass panels are in
* Brown Building cleaned up
* Yard needs to be cleaned
* Window trim done
* Need to build 2 planting beds for the raspberries
* Handicap Ramp needs pad built - we have one bid and looking for second bid from Tandem Enterprise. Gary will email board when bid comes on for approval. The railing will need to be repaired and another post put in.
* The outhouse is not sitting over a hole and is unusable. Gary will look up regulations to make sure we can dig a hole.
* Good Sense Grant still needs to be done – mostly a winter-time project

**Policy Re-write Committee**

* Program Policy will be written by Carrie and ST with the boards recommendations

**Business plan Committee**- no update

**Old business**

* LiBerry – September 23rd 6p-10
  + Email invitations sent out to those on email list
  + Working on pie judges which will take place at 5p
  + Pies will be dropped off at the Clausen Cabin between 2p-4p, after they are judger they will be taken to the Golden Eagle
  + Eli will coordinate the volunteers
* Seed Library legislation talk will be presented by ST at the Alaska Food Fest on November 3rd and 4th
* Stripe and CC sales close to working. Mo to research and find the hardware
* Ken Woods/Dotster status: We now own our 2 domain names: .org and .com

**New Business**

* Annual Meeting Sunday October 15th, 
  + Will be held at the Clausen Cabin
  + Need curtains hung
  + Need recap from the years activities sent to ST ASAP by all committees so a power point can be put together
  + Cabin needs to be tidy
  + Will borrow chairs for the event
  + Need to have snacks and drinks
  + Need current board members to try to find new board members, as James will resign, we have 2 vacant spots, and Mindy will be resigning as treasurer
* Mindy received a couple of keys from ex-board member Jasmine Stokes. One appears to be a door key, and the other a post office key. Mindy to find out if it’s to our mailbox, as we believe Amanda has the other PO key, and there are usually only 2 keys issued. ST to contact Amanda to get the other one back.
* Next BOD Date: Wednesday 10/11/17 6:30pm

Meeting adjourned at 8:25pm