# JTEL Board Meeting–February 16, 2020

Commence: 6:35PM

Attendees: ST, Carrie, Mindy, Gary and Alex

1. Approval of last month’s BOD minutes
2. President Report – Not much to report
3. Committee Reports
4. Finances – We are on track with budget. We will use credit card for fuel, GVEA and GCI
5. Collections –Added Dewey Decimal numbers to 1 box of History books brought over from Frank’s place, started cataloging 1 box of Four Winds material. Added 37 books to the catalog, Deleted 16 books from catalog, Total number of items in catalog now 10,418. Inventoried additional 590 books. Total inventoried to date: 1355 Completed inventory and adding spine labels to Young Adult collection. Over half-way done with inventory and adding spine labels to juvenile picture books. Started inventory and adding spine labels to Young Readers collection. Four visitors this month, 2 of whom were looking for information on seed swap. Catalogers for January: Kay Sisson, Karyn Holder, Suzann Suzawith, Janet Thompson, Mindy Gallagher. Carrie Correira and Sarah Moisan started adding information on check-out cards. Plans for February are to complete adding Dewey Decimal numbers to last box of nonfiction books (History) brought over from Frank’s place and to complete cataloging box of Four Winds. We will complete inventorying and adding spine labels to the juvenile picture books, then will sort boxes of young reader books from the “bathroom” storage area, prioritizing them for cataloging/shelving. The inventory of nonfiction books on the shelves of the Clausen cabin will continue.
6. Facilities/Grants-Gary – Working on getting new modem. Outhouse plans are done and materials are on site (wood that has been salvaged from Frank’s Place). Holland America grant for $750 still awaiting payment. CAPSIS grant due February 29th. ST asked Gary to look over re-build numbers for insurance.
7. Volunteers/Membership/Donors – No new members - we are down to 43 members
8. Business plan re-write – ST: ST and Carrie will get together to work on and finish.
9. Website revamping – Carrie: Carrie will reach out to Lisa to continue the website revamp.
10. Children’s reading –Carrie: The first program will be the 2nd week of March. Will consist of an art project and a book reading. Will place flyers advertising the event at the Post Office, Ester Gas, Goldhill and a few schools where the Ester children attend. The book reading club also to start. Children will read 10 books from our library verified by the parents and they will get a free Ice Cream cone at Ester Gas. Alex submitted the email to Ester Gas, but they would like a few more details. Sarah to handle that.
11. Old Business
    1. Geocaching for the Library Alex and Carrie to be tabled until spring.
    2. Credit Card- ST inadvertently got the mileage card instead of cash back. Will use for 3-6 months and then reapply, but in the meantime mileage can e converted to gift cards for Home Depot or Lowes
    3. Seedy Saturday will be on February 29th from 1p-5p at Hartung Hall. Carrie, Gary and Sarah will help Monique set up and tear down.
    4. Library Signage- DOT will put up signage on the Old Nenana for us as funding permits. We would need to put up any other signage on Village Rd and Main St, as they aren’t maintained by DOT
    5. John D’Emilio Sponsorship – Our only responsibility would be to create and hang up flyers.
    6. Passive House site – past board member Sine Anahita joined us as we continued our discussion on the history of JTEL/ECA and how we acquired the site and funds. Estimated costs in 2021 dollars will be ~$1,200,000 to finish the building. Discussion to continue on the interior design

5. New Business

a. Alt Board Position needs to be filled. Motion to terminate Karla from board for non-attendance since July made by Carrie. Seconded by ST; so moved.

b. During reviewing old board minutes from 2015, Mindy found a motion to have the white house leveled. Carrie moved to rescind that motion; ST seconded; so moved

6. Next meeting – Sunday March 15 at 6:30 pm

Meeting Adjourned 8:25pm