JTEL Board Meeting – July 9, 2019

Meeting called to order at 6:30 PM. Present: ST, Mo, Alex, Mindy, Gary, Karla, Ritchie and Sherri

Approval of minutes from June – approved

President’s Report – Thanks for the help with clearing out Frank’s Place. After the meeting will be the last load out!

1. Committee Reports
2. Finances (Alex) – we’re doing good. The GCI rate increase is actually $49.93, not $16.76 as initially reported. The monthly bill will now be $148.17.
3. Collections (Mindy)
4. We’re done adding Dewey Decimal numbers to the Women’s Studies collection and to the oversize books from the Alaska Collection brought over from Frank’s place. We then began to catalog new books for the Alaska/Yukon collection.
5. We’re adding spine labels and genre stickers to the science fiction collection which had been on the shelves at Clausen cabin.
6. With the two tall bookcases secured to the walls by Gary Pohl, we moved the Young Adult books to these shelves, allowing more space for regular fiction. Thirty-two books were removed from the online catalog, mostly duplicate Young Readers books from Frank’s place.
7. Two visitors this month

5. Catalogers included Kay Sisson, Janet Thompson, Karyn Holder, Suzann Suzawith, Stephanie Sutton (new member) and Mindy Gallagher.

6. Plans for July are to complete cataloging and adding Dewey Decimal numbers to the Alaska books from the Four Winds/Debra Chesnut and other donations, and to add Dewey Decimal numbers to the Metaphysics/Philosophy/ Religion books from Frank’s place. We will also be adding spine labels and genre stickers to fiction books from Frank’s, starting with science fiction, so they can be shelved at Clausen cabin.

7. What to do with excess books – Tiny library to be installed in front of the Clausen.

B. Facilities (Gary)

1. Gutters – Alaska Seamless was supposed to install gutters, but not sure why they haven’t started

2. Handicapped railing – Alex to work with Mike Musick to 1) shore up existing railing (ASAP), and build a permanent railing as soon as Gary gets the plans done.

3. Frank’s Place oil – Gary to dip that to determine how much we should be reimbursed for remaining oil

C. Website stuff/GEB (Mo)

1. Need to delete references to Frank’s Place.

2. Static display for Flower show is being worked on.

D. Children’s Reading (Sherri/Karla)

1. Sherri to start looking at a revamped wintertime program

2. Sherri and Karla to look into getting a business partner for a kid’s reading punch card program for winter

1. New business
2. LiBerry Festival – Sept 14. Mo to get the Eagle and look into a band(s)
3. Cookbooks – there hasn’t been much interest in new editions, and we still have at least 10 full cookbooks, so we will post new recipes on line for people to download for free
4. Clausen events – we talked of a 1st Friday, but we’re too far out of the way, nor do we have any wall space anymore. An idea similar to the “Poetry on the Dredge” was discussed and is a possibility for next summer. The possibility of a geocache was also discussed, and Alex and Ritchie are going to pursue that idea. We will continue to have board games this winter, hopefully on a set schedule. Ideally, we should have 1 non-fundraising event per month.
5. Gazebo – Alex and Ritchie are appointed to keep an eye on the gazebo (general clean-up, keep the free book shelf and Ester Republic rack stocked, and look after the outhouse). Alex mentioned that there appears to be a tent behind the outhouse. ST to look in on that.

Next Meeting: August 22, 2019

Meeting adjourned @ 7:55 PM