JTEL Board Meeting – May 13, 2019

Meeting called to order at 6:34 PM. Present: ST, Monique, Mindy, Gary, Karla and Sherri

Approval of minutes from April - approved

1. Committee Reports
2. Collections (Mindy)
3. We’re ¾ done adding Dewey Decimal numbers to the Alaska Collection, with 2 ½ shelves remaining.
4. 10,294 total books in the online system! No visitors this month

2. Catalogers included Kay Sisson, Janet Thompson, Karyn Holder, Suzann Suzawith, and Mindy Gallagher.

4. Plans for May are to finish AK Collection, then start in on Women’s Studies books in the bathroom, then rearranging the 4 Winds collection which had been kept separate pending available shelf space.

B. Facilities (Gary) –

1. Next up – underfloor insulation and garden beds. Need to coordinate with crew to pull insulation and build beds and handicapped rail.

2. Gutters – will be approaching businesses for cost estimate

3. Outhouse – cost to rebuild ~$500

4. Planting dirt and flowers in the PH sign/planter – will get dirt along with the Clausen flower bed dirt

5. An anonymous donor would like to put in a septic system. Need to draw up plans

C. Volunteers and Memberships (ST)–we will have 113 members after May (last year’s members from SuperHeroes will expire). The corporate leaf for Auto Trim Design is on the donor tree.

D. Business Plan Rewrite – A variety of library mission statements were given to Mo to come up with a few Ester-related statements that could be considered by the board. Also, the portion on collections referring to an Ester section should be revised.

E. Website Updates/Facebook Update - Sherri was having difficulty becoming a FB admin. Mo made tons of website/FB posts for the fundraiser.

F. GEB – Several brochures for the flower show in July were passed around. Nearly all of the seeds, except for the flowers, have been cataloged

G. Historian – Would like to get the carousal at the Gazebo in place for July 4 parade. Sheri to be there to pass out Ester Republics. Gary to look at carousal for any revisions to make this happen. Amy has again volunteered to put names to faces on the old photos.

D. Children’s Reading (Sherri/Karla) –

1. 4H person was just finishing with school; thus end of July event planned with the 4H turkey. Sheri and Karla to collaborate on this

2. Papa Murphy’s 10 punch card – ST to contact Papa Murphy’s to seek marketing materials and permission to make up handbills for handout during July 4 parade

1. Old Business
2. Super Heroes Night Out
3. We met our goal of raising $3,000! Despite only having 30 people, the auction pulled in over $2,500
4. End of event report read and comments recorded for future years
5. Charity Walk – occurred the night before SuperHeroes, but won’t know how many people walked for JTEL until next month.
6. Donation for Hal Osborne – not appropriate for a non-profit to donate
7. New business
8. GCI rate increase – GCI to increase our monthly rate by $16.76. Speed to stay the same, but data amount will double to 100 gigs/month. ST motioned that we accept the rate increase, 2nd by Karla, all approved
9. Papa Murphy discount cards for fundraising – discussed and all felt it wouldn’t be worth it.

Next Meeting June 10th @ 6:30pm

Meeting adjourned @ 8:07 PM