

John Trigg Ester Library BOD Meeting –July 11, 2018

Meeting called to order at 6:36 PM. Present: Syrilyn Tong, Mindy Gallagher, Gary Pohl, Sherri Schleiter, Eli Sonafrank, Monique Musick and Carrie Correia

Minutes from June – Motion to adopt– Mindy , Second -ST

President's report and Treasurer's Report–We have spent 46% of our yearly budget and doing very well. The deposits for the month were \$238 from yard sale and \$5,000 from GVEA Good Sense Grant. A rent check for \$300 was sent for Frank's Place.

Facilities Committee Report

1. Facilities Committee Updates
 - a. Facilities Committee membership has not formally met since December 6, 2017.
 - b. Members include: Eli Sonafrank, Mike Musick, Carrie Correia, Greg Selid, Gary Pohl.
2. Current Efforts:
 - a. Planning and organizing for roof project, including construction drawings.
 - b. Planning for ADA ramp replacement.
 - c. New front stoop at White Building.
3. 2018 Planned Construction Projects:
 - a. The following Projects are funded and will occur.
 - i. Clausen planter bed construction and topsoil fill. Rained out on three occasions. Will need pick up to haul topsoil when beds are ready.
 - ii. Insulate under floor (roof project may take priority?).
 1. Will require volunteers to remove existing wire and insulation.
 2. Quote/estimate received from Vertex.
 - iii. ADA ramp railings and sign.
 - iv. Outhouse upgrades.
 - v. Landscape Maintenance and Upgrades.
 - vi. Roof Replacement and Upgrade (GoodCents Grant):
 1. Ordering of materials from Lowe's to commence.
 2. Reconcile project budget: \$5,000 received, \$7,000 was requested. Estimate prepared for review at this meeting.
4. Action Items: Coordinate with volunteers in advance of projects schedule.

Collections

In June, we focused on adding the young adult books received from Jessica Westfall, the Randy Smith Middle School teacher, and completed two more boxes. 141 books were added this month to the shelves and online catalog, bringing the total to 9,713 cataloged books. We added an assortment of books donated by a friend of a board member, which included Alaskan, fiction, natural history and modern history, as well as a few from Ray Hadley's collection of science and philosophy. Five music books on bluegrass and old-time music were also cataloged and shelved. We plan to finish up some more classical music scores and the last boxes of young adult books in July. On June 25th we had two visitors to the library. This month's catalogers included Suzann Suzawith, Kay Sisson, Mo Musik and Mindy Gallagher

Volunteer/membership

- Two new members

Historian

- Photo Albums compiled with Anskar's photos
- Notebooks compiled of library history
- Collection of Ester Republic to be taken to print shop for binding, ST to get quotes

Old business

- Email votes- Seed envelopes (Mo, ST, Mindy and Gary voted yea so passed)
- Donor Recognition in process Mo to contact local artist for assistance. 63 bookshelf donors. Larger donor recognition discussion tabled
- Signage at the Passive House- Gary will approach Stantec to purchase the sign

New business

- July 4th sales:
 - \$80 donation and person was given some t-shirts
 - 2 new memberships \$20
 - 3 T-shirts- \$15
 - 1 book - \$1
 - Total: \$116
- **Galen Garwood book signing-** Starts at 6:30pm at the Malemute Saloon. Mo is taking care of the event. Gary will video the reading of a poem and a chapter from his book. ST to do sound

- **Gazebo recognition plaque/sign** - ST will get quotes for the stone/granite type plaque around \$120 and a round picnic table - \$220 Mo motion for ST to purchase those items, Carrie seconded, so passed. We will get bids on a wheelchair ramp so there is access for wheelchairs.
- **Seed Library**- There have been a couple work parties consisting of Mo, Matthew Carrick (Georgeson Botanical Gardens) and Kristin (unknown last name - a local seed saver). A plan was created, with older seeds and marijuana seeds purged. A tracking sheet has been created on Google so all can see what seeds we have.
- **Book sorting** – we finished by sorting through more books from Frank's place

Next meeting- August 8th @ 6:30pm
Meeting adjourned @ 8:20pm