

CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES
May 19, 2014

A meeting of the Escanaba Public Library Board of Trustees was held May 19, 2014 at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

PRESENT: Phil Lynch, Priscilla Green, Janice Hallett, Elizabeth Keller, Pat Baribeau, Carolyn Stacey, Library Director.

ABSENT: Neil Hivala

ALSO PRESENT: Member of the Public

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL/CORRECTIONS(S) TO MINUTES: Minutes of the April 28, 2014 meeting were accepted on consensus.

APPROVAL/ADJUSTMENTS TO THE AGENDA:

The agenda was approved as submitted by consensus.

CORRESPONDENCE: None

DIRECTOR'S REPORT

- 1) Monthly Statistics
- 2) Financials
- 3) Administration

Director reported highlights of the Rural Libraries Conference attended in April.

Library summer hours (closed Saturdays) will go into effect on May 24th.

Library director will attend the Cornell Township board meeting on May 21st to discuss a "Little Free Library" and provide general library updates. Library director will meet with Superiorland Library Cooperative staff in Marquette on May 28th to discuss upcoming changes to the library's network and interactive videoconferencing options.

- 4) Library Programs & Services

The library display case for May features flora and fauna from the north woods, created by staff member Karen Wils. A slide show of photography and a contest accompany the exhibit.

An e-book "reading room" for kids and teens has been added to the Great Lakes Digital Library. Registration for the children's summer reading program begins June 9th. This year's program theme is "Fizz, Boom, Read."

Program review for Spring/Summer:

Michigan Notable Author, Matt Bell – May 22nd, 6:30

Friends of the Library Ice Cream Social with City Band – June 11th, 6:30

Singer/Storyteller Kitty Donohoe – June 26th, 6:30

Storyteller Pete Griffin – July 17th, 6:30

Author Suzi Banks Baum – August 14th, 6:30

UNFINISHED BUSINESS:

- 1) Library Funding & Delta County

Chair Phil Lynch and Library Director reported on the May 6th meeting of the Delta County Commissioners at which the City Council's requests for contribution and penal fines were presented. As a result of the meeting, a study session with City staff and administration and County staff and administration is scheduled for May 20th at 1:15 p.m. In the interim, the City has requested transmittal sheets of the 94th District Court to help in identifying potential problems or trends with penal fine distribution.

NEW BUSINESS:

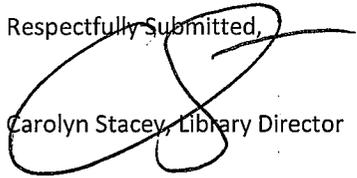
1) United for Libraries Association

Library Administration presented information on the United for Libraries Association, a support organization for Trustees and Friends of the Library. Training materials and webinars for Trustees are among the benefits of membership. E. Keller made a motion that the Library join the United for Libraries Association on behalf of the Board of Trustees. P. Green seconded. Motion unanimous.

ANNOUNCEMENTS: The next meeting of the Library Board of Trustees will be June 23, 2014 at 5:00 p.m..

ADJOURNMENT: 5:45 p.m. on consensus

Respectfully Submitted,


Carolyn Stacey, Library Director

Approved


Philip Lynch, Chair