

**CITY OF ESCANABA**  
**LIBRARY BOARD OF TRUSTEES**  
**MINUTES**  
August 25, 2014

A meeting of the Escanaba Public Library Board of Trustees was held August 25<sup>th</sup> at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

**PRESENT:** Philip Lynch, Janice Hallett, Elizabeth Keller, Pat Baribeau, Carolyn Stacey, Library Director.

**ABSENT:** Priscilla Green, Neil Hivala

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS:** None

**APPROVAL/CORRECTIONS(S) TO MINUTES:** Minutes of the June 23, 2014 meeting were accepted on consensus.

**APPROVAL/ADJUSTMENTS TO THE AGENDA:** None

**DIRECTOR'S REPORT**

1. Monthly Statistics
2. Financials
3. Administration Saturday hours will resume September 6<sup>th</sup>.  
The annual meeting of the Superiorland Library Cooperative is scheduled for September 25<sup>th</sup> in Marquette. The agenda includes an address by Randy Riley, the new State Librarian and sessions on "maker spaces" in public libraries. The library director presented a talk entitled *Public Libraries, an Evolving Story*, to the Bay Sages at their July meeting. The director is preparing an annual report for FY 13-14 that will be presented to the City and Townships within the library's service area. Highlighted statistics from FY 13-14 are included with this board packet.
4. Library Programs & Services  
Feedback from families on the new summer reading format was very positive. 426 children participated in the program this year; a 33% increase over last year.  
Promotions are being planned for Library Card Sign-Up month in September.  
A local/regional author fair is being planned for October 23<sup>rd</sup>.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**ANNOUNCEMENTS:** None

**ADJOURNMENT:** 5:21 p.m. on consensus

Respectfully Submitted,

Approved

Carolyn Stacey, Library Director

Philip Lynch, Chair