

**CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES**

September 22, 2014

A meeting of the Escanaba Public Library Board of Trustees was held September 22nd at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

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

ABSENT: Priscilla Green

PUBLIC COMMENT: None

ANNOUNCEMENTS: None

APPROVAL/CORRECTIONS(S) TO MINUTES: Minutes of the August 25, 2014 meeting were approved as written.

APPROVAL/ADJUSTMENTS TO THE AGENDA: At the library director's request, an item pertaining to the library's policy on gifts and donations was added to the agenda under "New Business."

DIRECTOR'S REPORT

1. Monthly Statistics
2. Financials
3. Administration

Randy Riley, State library, is touring U.P. libraries and will be at the Escanaba Library on Saturday, September 27th at 10:30 a.m. Penal fine revenue has been distributed by the County. Fines for FY 2014-15 are \$98,193.88. Strategic plan initiatives in progress were reviewed.

4. Library Programs & Services

The library will promote "Teen Read Week" October 12 – 18 in collaboration with the schools. A Facebook contest with book and authors reviews is planned. A local author fair is planned for October 23rd. Titles that have been challenged in American libraries are being featured during "Banned Book Week," from September 21st – 27th. The annual promotion is intended to highlight the themes of censorship and the freedom to read

UNFINISHED BUSINESS: None

NEW BUSINESS:

Gifts & Donations Policy

The library director distributed copies of the current policy on gifts and donations to the library. There was discussion on the process for accepting gifts of various types. It was noted that the current policy does not mention any involvement by the Library Board of Trustees. Language indicating Trustee involvement will be written and proposed to the Board at the November, 2014 meeting.

ANNOUNCEMENTS: None

ADJOURNMENT: 5:30 p.m. on consensus

Respectfully Submitted,

Approved

Carolyn Stacey, Library Director

Philip Lynch, Chair