

**CITY OF ESCANABA
LIBRARY BOARD OF TRUSTEES
MINUTES
October 27, 2014**

A meeting of the Escanaba Public Library Board of Trustees was held October 27th at 5:00 p.m. in Room C102 of the Escanaba City Hall/Library Complex, Escanaba, MI 49829.

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

ABSENT: Elizabeth Keller

ALSO PRESENT: Members of the public (8)

PUBLIC COMMENT: None

ANNOUNCEMENTS: Phil Lynch announced that a number of his students from the Escanaba High School were in attendance at the meeting to observe.

APPROVAL/CORRECTIONS(S) TO MINUTES: Minutes of the September 22, 2014 meeting were approved as written.

APPROVAL/ADJUSTMENTS TO THE AGENDA: The agenda was accepted as written by consensus.

DIRECTOR'S REPORT

1. Monthly Statistics
2. Financials
3. Administration

The library will update children's room computers with a \$5,000 donation to the Friends from an independent foundation. Funds will purchase iPads for children's and teens to be used in the library. The library will be working with a local graphics business and the Friends of the Library to create an updated logo for the library. Work is expected to take place in the next 3 -6 months. The library director and a sub-committee of the Friends are researching library foundations.

4. Library Programs & Services

The children's department will present a "Family Fun Night" in conjunction with Delta County Great Start on October 22nd. The program is part of a series planned for children and families/caregivers. Each program includes a craft, story, activity and snack.

105 teens entered the library's contest for "Teen Read Week," October 12-18. Winner will be drawn on October 22nd. The library will sponsor the Delta County Historical Society's winter outreach series for 2015 with lectures in February, March and April.

UNFINISHED BUSINESS:

Gifts & Donations Policy

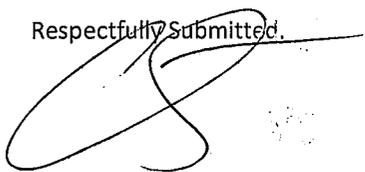
The Board reviewed a first reading of the proposed revision of the Gifts and Donations policy. The library director indicated she is still reviewing sample policies and expects to make additional revisions and recommendations. Editing suggestions will be incorporated and the final version will be brought to the board for approval when ready.

NEW BUSINESS: None

ANNOUNCEMENTS: None

ADJOURNMENT: 5:24 p.m. on consensus

Respectfully Submitted,



Carolyn Stacey, Library Director

Approved



Philip Lynch, Chair