

## Minutes of Library Board Meeting – January 25<sup>th</sup>, (Ppn to 2/2) 2017:

Minutes for December 28<sup>th</sup> 2016 meeting were read/approved. Mrs. Burke 1<sup>st</sup>/Mr. Abrams 2<sup>nd</sup>; Passed Un. Meeting was recorded with new microphone and laptop set-up & began at 6:00 pm.

Bills for first of February are due Tuesday, January 31<sup>st</sup>. The City's final bill allotment for 2016 is not yet completed; therefore, the Financials are not available yet. Last bills are paid 1/25/17.

The normally scheduled Library Board meeting will be on February 22<sup>nd</sup> – the same day & time of the City Council Workshop on Robert's Rules of Order & Official Meeting. The consensus was to assign the February Board Meeting to Thursday, February 23<sup>rd</sup> at 5 pm. The consensus of the Board, at this time, was to remain at the Library for Board meetings.

Elections for Board Officers was held. Dr. Howland was voted as Board Chair. Ms. Resetar 1<sup>st</sup>/Ms. Macomber 2<sup>nd</sup>. Vote was 4 in favor/1 abstention. Consensus was to allow Librarian to record minutes. Board Chair & Librarian will meet prior to Board meetings to set agenda.

The Librarian discussed the new rounds of successful grants – one for adult science discussion with NOAA; one for tweens+ (ages 12 to 14) for Birds in the NW (kit is worth \$500+); and one for families for the upcoming Solar Eclipse in August 2017. We are also planning a large family-friendly STEM Fair for early summer.

The upcoming City Council Workshop on how to hold successful meetings & on Robert's Rules of Order will be held at 3:30 pm to 6:30 pm on Wednesday, February 22<sup>nd</sup>. Menus were passed out for selection of sandwiches/salads/soup from Liberty Bistro (& returned).

The upcoming City Council Library Forum will be held at City Hall Chambers on Friday, February 24<sup>th</sup> from 5 pm to 7:30 pm. We are hoping for strong Library Board attendance and City Council attendance – as well as members of the public. The City has hired a professional facilitator.

The City is purchasing I-pads for Library Board members to host agendas and meeting materials; City e-mails will be assigned as well. The tablets should arrive shortly; and will come to you pre-loaded with some materials.

Dumas Bay was sparsely attended this (the twice yearly WA Library Director's meeting) as the dates conflicted with the Mid-Winter Conference of the American Library Association in Atlanta.

The 2<sup>nd</sup> annual Skagit Film Festival starts on January 19<sup>th</sup> @ the Lincoln Theatre. There is a great lineup of documentaries offered on each Thursday through February. The bookmark schedule was passed out in Board packets. Films are free (but donations of \$5 are allowed).

Several members of the public were present, and several were invited to speak for public comments.

The meeting closed at 7:36 pm.

Board Members Present: Mrs. Burke, Ms, Macomber, Ms. Resetar, Mr. Abrams, Dr. Howland.

D.D.P.