



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Library Board Regular Meeting

Tuesday, July 23, 2024

12:00 PM

Ruth Sandvik Conference Room

This meeting will be held in person in the library's Ruth Sandvik Conference Room and via Zoom Meeting

<https://us06web.zoom.us/j/84737013052>

1. **Call to Order / Roll Call**
2. **Amendment and Approval of Meeting Agenda**
3. **Persons to be Heard Related / Unrelated to Agenda:**
 - A. A letter submitted by David Ribick will be read by the Library Board Chair.
4. **New Business**
 - A. **Consideration of waiving donation requirement for naming a section of the adult non-fiction collection:** The Board is asked to consider waiving the \$5,000 requirement to name the Poetry section of the adult non-fiction collection in honor of Lee Ribick. The \$5,000 donor level was established during the capital campaign for a new library. At that time 8 donors contributed at that level. These donations are recognized by engraved wooden blocks displayed with the books. The library's donor recognition policy is attached.
 - B. **Acceptance of artwork from David Ribick:** David Ribick requests that the library accept artwork by Natalia Wohletz, Milford MI for the library's Poetry section. The library's *Acceptance of Non-Library Related Collections Policy* is attached.
5. **Adjourn**