



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Library Advisory Board Regular Meeting

Wednesday, October 26, 2022

12:00 PM

Ruth Sandvik Conference
Room/Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83855479523>

1. Call to Order / Roll Call

2. Approval of Minutes

- A. Approval of minutes from Wednesday, May 25, 2022 meeting.
- B. Approval of minutes from Wednesday, September 28, 2022 meeting.

3. Amendment and Approval of Meeting Agenda

4. Persons to be Heard Related / Unrelated to Agenda

5. Director's Report

- A. The Oct 26, 2022 Director's Report is attached.

6. Unfinished Business

7. New Business

- A. **October 2022 Municipal Election:** Welcome to our new Board member Debra O'Gara and welcome back to Barb Fish & Alec McMurren who have been reelected to the board.
- B. **Election of Officers:** At the first meeting after the election, it is necessary for the Board to elect a Chair and a Co-Chair in the event of the chair's absence.
- C. **Donation Policy:** Kupreanof resident Doug Leen donated books to the library a few years ago. Mr. Leen was very concerned they were not in the library's collection. A letter that was sent to him with the library's donation policy is attached for Board review and discussion.

8. Discussion Items

- A. **Friends of the Library Updates:**

The Oct 1 Friends of Petersburg Libraries book sale was a huge success - over 50 people attended. Thank you to everyone who helped with the sorting, set up, sale and clean up. \$644.00 was collected (book sales, silent auction, Friends memberships).

The next book sale is scheduled for Dec 3 11-1pm, there will be a Silent Auction and Christmas Table.

Their Annual Meeting is planned for later this fall, date to be announced.

B. Next Meeting: Wednesday Nov 23 at noon.

9. Adjourn