



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Agenda Library Advisory Board Meeting

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Wednesday, April 13, 2022

12:00 PM

Ruth Sandvik Conference Room

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Join Zoom Meeting

<https://us06web.zoom.us/j/83154259086>

Meeting ID: 831 5425 9086

One tap mobile

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### 1. Call to Order / Roll Call

### 2. Approval of Minutes

A. Minutes attached for approval.

### 3. Amendment and Approval of Meeting Agenda

### 4. Persons to be Heard Related / Unrelated to Agenda

### 5. Director's Report

A grant request has been submitted to the Petersburg Community Foundation to purchase 5 iPads and LEGO educational kits that will be used for youth STEAM programming. The \$1500 donation received from Kris Norosz and the Rasmuson Foundation is being used as a match for the grant.

First Bank has donated \$3000 to the 2022 Summer Reading program. This is the 13th time they've made a donation to the program over the years, amazing!

Planning for summer activities is underway, we anticipate that programs will look very similar to last year. This summer we will re-start in person youth programming.

The foundation in the foyer is under construction. It will be replaced with a more hygienic water bottle filling fountain.

We have two exciting upcoming classes in the works, an in-depth watercolor workshop with Pia Reilly and a container flower planter workshop with Andrea Weathers. Both are tentatively schedule for the last weekend in April.

### 6. Unfinished Business

**7. New Business**

- A. A proposed revision to the library's Internet Use Policy is attached, as is a copy of the current policy. An update is required to remain compliant with the library's Federal internet subsidy (e-Rate) and CIPA (Children's Internet Protection Act).

**8. Discussion Items**

**A. Friends of the Library Updates**

- Helmi Jensen Community Room Dedication
- Book Sales

- B. Next Meeting:** Tentatively scheduled for May 25 at noon

**9. Adjourn**