



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Library Advisory Board Regular Meeting

Wednesday, May 25, 2022

12:00 PM

Ruth Sandvik Conference Room

Join Zoom Meeting

<https://us06web.zoom.us/j/89921134248>

1. Call to Order / Roll Call

Chair person Menish-Meucci called the meeting to order at 12:03 pm.

2. Approval of Minutes

Minutes approved as presented.

3. Amendment and Approval of Meeting Agenda

Agenda approved as presented.

4. Persons to be Heard Related / Unrelated to Agenda

5. Director's Report

- Stevie Schmidt has left her position as a part time library clerk and Barb Steltz has rejoined the staff. We are excited to have her back!

- Summer STREAM and Baby Bookworms starts May 29. The adult/teen program starts in early June.

- Voices of Seetka Kwan has had some wonderful episodes in the last month, including one on Missing & Murdered Indigenous Women & Girls Day (May 5th)

- GOAT (Group of Advisory Teens) is still going strong. They had a pizza party last month where they revisited their name and decided to keep it. A group of about 7 teens continues to host a radio show on Friday. Later this summer some of the teens will learn how to use the iPads/Lego kits that we will purchase with grant funds, then go on to teach this to elementary school students in the fall.

- In May the library hosted a gardening presentation from the author of Gardening Near Glaciers and a container gardening workshop with Andrea Weathers.

6. Unfinished Business

- A. The FY23 General Fund passed in its second reading. One more reading is scheduled.

7. New Business

- A. Elisa Teodori has submitted her letter of resignation from the Board, see attached. The seat will not be refilled until the October 2022 regular Borough Election.

- B. Board Members Barb Fish and Alec McMurren have terms that will expire in October 2022.

- C. The library's new Social Media Policy was approved as presented.

8. Discussion Items

A. Friends of the Library Updates

The Friends of the library made \$336.25 at the library front desk from Jan 1 -May 20, 2022. This is from sales from the carts as well as credit card sales during the monthly book sales. There will be no book sales held July-October.

B. Next Meeting

The Board will not meet again until the fall. A date for the next meeting will be determined in September.

9. Adjourn