



# Petersburg Borough

12 South Nordic Drive  
Petersburg, AK 99833

## Meeting Minutes 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.

Minutes of Feb 23, 2022 Regular Meeting approved.

### 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 fountain 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.

The Director discussed the upcoming FY23 Budget process. Departments in the General Fund are being asked to find ways to reduce their budgets in the upcoming year. More details on the specifics will be available in the near future.

## 6. Unfinished Business

## 7. New Business

- A. The revised Internet Use Policy was unanimously approved. It simplifies the previous version but includes all of the same main points. 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:** This was a great success! The event was fun, informative and very enjoyable. It was also very well attended. The media coverage was excellent. Thanks to the Friends for putting on such a fantastic event!

**Book Sale:** The Friends Book Sales on April 1st and 2nd were very well attended and very successful. Many thanks to Cindy McDonell for helping to sort books before the sale and to Mary Clemens, Denise Galli and Lila Trask for helping during the sale and with the clean up. And thank you to Kari for helping to move furniture! The next book sale will be May 7th at the normal time of 11-1 in the newly dedicated Helmi Jensen Community Room. Many people commented that they really like the sale in the community room instead of in the lobby.

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

## 9. Adjourn

Adjourn