



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Minutes Library Board Regular Meeting

Wednesday, January 26, 2022

2:00 PM

Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83632119572>

1. Call to Order / Roll Call

Chair Menish-Meucci called the meeting to order at 2:03pm

2. Approval of minutes from Dec 1, 2021 meeting.

A. Approval of minutes

The minutes of the Dec 1, 2021 meeting were unanimously approved.

3. Amendment and Approval of Meeting Agenda

The agenda was unanimously approved.

4. Persons to be Heard Related / Unrelated to Agenda

There were no persons to be heard at the meeting.

5. Director's Report

A. 1/26/2022 Director's Report

Kris Norosz made a \$500 donation for kid's programming which was matched by the Rasmuson Foundation (\$1000)

The Building a Better World Challenge runs through the end of January. As of 1/18 fifty-nine people were enrolled.

Creative Play Watercolor Series with Lisa Schramek: Our first in person class! The class is every Saturday in Jan

Snow removal: We hired Derek Gibb in December to help keep up with the parking lot. It's been a challenge but we're muddling through.

Our roof was fine during the recent heavy snowfall. No leaks or issues.

We had a frozen sewer line, this was cleared up quickly

The library will be closed Feb 7-10 for inventory and projects

In addition to the report as filed it was added that the Voices of Séet Ká Kwáan radio show/podcast is scheduled to launch Thursday Feb 3. The website is www.psglib.org/voices

Member Thompson agreed to send a letter to Kris Norosz thanking her for her donation.

6. Unfinished Business

- A. The sign has been installed on the door to the Helmi Jensen Community Room, it looks great! The graphic on the design is based on Helmi's artwork and adapted by graphic designer Lori Vries. Homeport Electronic cut and installed the vinyl.

7. New Business

- A. John McCabe donated \$10,000 to the Petersburg Library Art Education Endowment on Jan 10, 2022. His contributions to date are \$131,540. The balance of the fund is \$180,453. A letter acknowledging his donation is attached for Board approval.

Board members gratefully acknowledged John's incredible generosity. Chair Menish-Meucci will sign the acknowledgement letter.

- B. The Alaska Community Foundation has released the annual endowment spendable amounts. A summary of the library's endowments and cumulative spendable amounts is attached.
- C. The Borough's annual budget process is underway. The budget calendar is attached. A draft library budget will be presented at the Feb Board meeting.

8. Discussion Items

- A. **Friends of the Library Updates:** The next book sale is scheduled for Saturday Feb 5.
- B. The next meeting will be held Wednesday Feb 23 at noon (*note time change*). It is anticipated that this meeting will be a combined in-person/Zoom meeting.

9. Adjourn