

**Minutes**  
**Mountlake Terrace Library Board**

January 20, 2010  
5:30

Gloria Price Room  
Mountlake Terrace Library  
Mountlake Terrace, WA

Board Members present:

Doug Petrowski, Chairperson  
Rich Hinkle  
Jeanne Krahn  
Tanis Fregin  
Roxanne Kerani

Board Members absent:

None

Sno-Isle staff members present:

Rosy Brewer, Mountlake Terrace Library Managing Librarian

Others present:

Doug McCardle, City Council Liaison  
Scott Hugill

The meeting was called to order at 5:35 p.m. by Chair, Doug Petrowski. Rich Hinkle moved to approve the minutes from the November 18, 2009 meeting. Roxanne Kerani seconded the motion.

Farmers Market

Scott Hugill brought news that the Mountlake Terrace Business Association had approached the City Council about a farmers market in Mountlake Terrace. The Business Association has proposed holding the market on 58<sup>th</sup> Ave, between 232<sup>nd</sup> St SW and the driveway to the library off 58<sup>th</sup>. This would impact the library in that vendors (and probably patrons) would use the library restrooms. Doug Petrowski asked if this would result in a lot of extra wear and tear on the restrooms. Rosey proposed that they do it, and evaluate at the end of the season to determine whether this plan works, and how it impacts the library.

Friends of the Library

A Friends of the Library (FOL) meeting is scheduled to be held Monday, January 25.

Librarian's Report

Two longstanding library employees recently retired; two new librarians have been hired to replace them. Traffic in the library and circulation have both increased in recent months, while staffing is down. The Mountlake Terrace library staff was honored by Sno-Isle Leadership Team

for the great job they do in supporting the City, programming for the community, and giving the community opportunities to be involved in the library.

#### Draft of letter to City Council

Doug Petrowski presented a letter that he wrote on behalf of the board to the City Council in support of the FOL's application for community grant funding from the City Council. This grant program is contingent on whether there is funding available through this mechanism. The Board discussed the letter and suggested minor edits, then approved the use of the letter in the event that funding is available.

#### Sno-Isle Report

Judy Sages was not at the meeting, but Rosey reported that every MLT precinct voted to approve the levy lid lift.

#### New Business

A new bench, previously located on the City Hall property, has been moved to the front of the library.

The board discussed hosting an open house with the FOL group at the library in the next few months.

Rosey Brewer will be giving the State of the Library Report to the City Council soon.

The meeting was adjourned at 6:30 p.m. by Doug Petrowski.

#### Next meeting:

Wednesday, February 17, 2009

5:30 p.m.

Gloria Price Room

Mountlake Terrace Library