

Minutes
Mountlake Terrace Library Board

February 17, 2010
5:30 p.m.

Gloria Price Room
Mountlake Terrace Library
Mountlake Terrace, WA

Board Members present:

Doug Petrowski, Chairperson
Rich Hinkle
Roxanne Kerani

Board Members absent:

Jeanne Krahn
Tanis Fregin

Sno-Isle staff members present:

Rosy Brewer, Mountlake Terrace Library Managing Librarian
Judy Sasges, South District Manager

Others present:

None

The meeting was called to order at 5:42 p.m. by Chair, Doug Petrowski. Rich Hinkle moved to approve the minutes from the January 20, 2010 meeting. Doug Petrowski seconded the motion.

Librarian's Report

The library opened late on February 16th related to the demolition of the old City Hall. However, the work progressed more quickly than expected and the library was able to reopen an hour earlier than expected. The Everett Herald published an article regarding the library's citizenship classes on February 3, 2010. On Wednesday, March 10, a group of Irish dancers will perform as part of the regular Family Night at the Library. This program will be sponsored by the FOL. There will also be an intergenerational program on both March 13 and 27, bringing together teens and seniors with the goal of the teens helping the seniors learn to use any gadgets that they bring in (this is part of Teen Tech Month at the library). The MLT Masons have approached the library and are interested in donating bikes for the summer reading program as part of the Masons' Bikes for Books program.

Sno-Isle Regional Library Report

Judy recently attended the American Library Association and brought news of the winners of the various awards that this group presents every year, as well as a 2010 book list for adult readers selected by the Reference and User Services Association.

FOL Report

The FOL are struggling with the ongoing book sale at the library; the book sale is not raising as much money as the FOL would like. The group is discussing other fundraising options, but has decided against holding a spring book sale this year. Due to budget constraints, the FOL will be reducing the amount of programming it supports for the summer. The next FOL meeting will be Thursday, April 8 at 4:30, and will be held at Third Place Books.

New Business

The library has been struggling with its HVAC system. It is unclear when it will be repaired. The HVAC is on the list of unfunded capital projects discussed at the City Council meeting on February 16, 2010.

The board discussed ideas for the State of the Library Report. Doug will check in with the City Council to see when the State of the Library report might be presented. The current goal is to develop both a written report and a PowerPoint presentation about the library, the services it provides, and the various ways in which contributes to the quality of life in MLT.

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

Next meeting:

Wednesday, March 17, 2010
5:30 p.m.
Gloria Price Room
Mountlake Terrace Library