

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

April 21, 2010  
5:30 p.m.

Gloria Price Room  
Mountlake Terrace Library  
Mountlake Terrace, WA

Board Members present:

Doug Petrowski, Chairperson  
Rich Hinkle  
Roxanne Kerani  
Jeanne Krahn

Board Members absent:

Tanis Fregin

Sno-Isle staff members present:

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

Others present:

Doug McCardle, City Council Liaison  
Scott Hugill

The meeting was called to order at 5:33 p.m. by Chair, Doug Petrowski. Doug pointed out an omission in the minutes from the March 17 meeting; Sno-Isle Libraries Trustee Sue Cohn was not included among those attending the meeting. The March 17 meeting minutes were not approved.

Librarian's Report

Rosy Brewer recently attended on presentation on assisting jobseekers, hosted by WorkSource in Lynnwood. The library staff is currently mentoring a UW Library School student. Kwami Nyamidie from the library staff recently did a poetry reading at the Mukilteo Library; a similar program is being planned for the Mountlake Terrace Library in late June. Rosy is gearing up to offer a new computer class in May, expanding on the Computer Basics I program she has taught in the past. AARP volunteers working at the library in February, March, and April assisted 165 people who needed help filing tax returns this year. The Friends of the Library sponsored six programs in addition to their support of regular story times in April, including a variety of offerings for all age levels.

Sno-Isle Regional Library Report

Judy also attended the WorkSource presentation regarding working with jobseekers. The Edmonds Library is doing a program called Kilowatt, through which you can check out a device

from the library to measure the energy use of various appliances/gadgets in your home. The newly remodeled Coupeville Library is lovely and proving very popular with users.

#### Friends of the Library (FOL) Report

Doug and Rosy attended a recent FOL meeting. The proceeds from the ongoing book sale in the library are steady. The FOL are planning on doing a book sale on Saturday, June 12. The FOL group submitted its grant application seeking funding for programming to the Hazel Miller Foundation and is waiting to hear if it will be funded. Valentina is speaking at the Lynnwood Rotary Club on April 29.

#### New Business

Doug presented an initial draft of the State of the Library Report he has been working on. He will email it to board members for further feedback. The ribbon cutting ceremony for the new Mountlake Terrace Farmers' Market will take place on Tuesday, May 6. Doug will be staffing a table in the library lobby during that time to provide information about the library and its programs.

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

#### Next meeting:

Wednesday, May 19, 2010  
5:30 p.m.  
Gloria Price Room  
Mountlake Terrace Library