

EVERETT PUBLIC LIBRARY BOARD
OF TRUSTEES MEETING
October 21, 2009

Board of Trustees: Sandy Thompson
Ann Morgan
Gwendolyn Gray
Larry Goulet
Roy Yates

Library Staff: Eileen Simmons
Kate Mossman

CALL MEETING TO ORDER

The meeting was called to order at 7:02 p.m.

CITIZENS COMMENTS

There were no citizen comments.

APPROVE MINUTES OF OCTOBER 20, 2009

Minutes were approved as submitted.

REVIEW EXPENDITURE REPORTS

Nothing unusual to report.

DIRECTOR'S REPORT

Branch Manager Retiring

Liz Hawkins will be retiring at the end of the year.

Gates Furniture

The installation of the Gates furniture is now complete.

Target Grant

Emily Dagg applied for and received a Target Grant for the 2010 Summer Reading program.

ABOS Conference

The Association of Bookmobile and Outreach Services conference made the front page of the Herald. Approximately 150 bookmobile librarians came. Pegasus was on display and several librarians came by for a tour of EPL.

Chat Reference

EPL will be trying out 24 hour chat reference, courtesy of Washington State Library. There will be no commitment during the trial, but if we decide to join, our librarians will need to provide a few hours of service per week.

Invite the Mayor to a Board Meeting?

Eileen asked the Board if they were interested in inviting the Mayor to a board meeting to discuss the future of the library. All agreed.

PRESENTATION BY LIBRARY COMPUTER SERVICES

Doug Oakes and Chris Cooper talked about the computer and network services they provide to library staff and patrons.

75th ANNIVERSARY REPORT

The 75th anniversary event was a success. Eighty people attended. The library made about \$11,000 - \$12,000 for the teen area project.

READER BOARD

The reader board is about 20 years old and the plastic tracks are declining. Eileen informed the board that she would be collecting informal bids for an electronic sign, to be paid for with funds from the coffee shop rental. Once the bid process is complete, she will request board approval for the purchase.

FOR THE GOOD OF THE ORDER.

Eileen presented a letter of appreciation for a class that David Dilgard taught for the Osher Lifelong Learning Institute.

ADJOURN

With a motion, second, and unanimous approval, the meeting was adjourned at 8:25 p.m.

Jodi Robin, Administrative Coordinator