

Lake Park Library Board Minutes

February 2, 2012

The library board meeting was called to order at 6:00 pm in the Library Meeting Room.

Present:

Karen Mahnk Library Director
Lisa Colgan Secretary
Tony Lewis
Beth Auld
Candace Moss
Barbara Bursey
Peter Braun
Roger Michaud

Guests:

Sue Duchene (Friends)
Genanne Doughty (Friends)
Joan Knapp (Friends)
Reginald Brown-Palm Beach Cty Health Dpt

Minutes of the January 5, 2012 meeting were approved by Peter, 2nd by Tony

NEW BUSINESS:

- ◆ The Commission approved the e-books subscription which will be available for all devices. This is expected to start by the end of February. Staff needs to be train before e-books can begin.
- ◆ Art exhibit for February is Artist Showcase of the Palm Beaches. Reception Feb 23rd.
- ◆ AARP will be providing a tax help program until April 14th.

OLD BUSINESS:

- ▶ The Friends sent a thank you card to Delray Library for their financial help with the integrated system.
- ▶ Teen room will be opening once the door is brought back by the contractor. Teen advisory board wants to paint the room prior to opening.
- ▶ Library is still in need of volunteers. A table has been set up at the "Super Market" to promote the library.

DIRECTORS REPORT:

- > Karen passed out the monthly statistical report for January 2012.
- > The State Library amended the grant rules making it impossible for profit libraries to receive grants. Karen is looking into a technology grant and considering doing an ESL program with the *Bridges of Lake Park*. The library will be setting up a table at a general information resource fair on March 10th with *Bridges*
- > The Friends will be purchasing new banners for the Library and Friends, estimated cost \$50 each.
- > The *Children s Home Society* wants to do seminars and is looking to partner with the Library.

GUEST SPEAKER:

Reginald Brown will be meeting with the teen advisory board to get them involved with S.W.A.T. (Students Working Against Tobacco) He wants to train teens as to the tobacco companies marketing towards teens. He is working with libraries across the county. They have 20 active clubs in middle & high schools. The County Health Dpt will donate a message board for S.W.A.T. and will update the information about tobacco marketing. Mr. Brown has approached retailers to participate in the program by advertising the awareness. Several different organizations meet to discuss how to get the word out. He made a proposal to set up a board in the teen room to get out a positive message.

Meeting was adjourned at 7:00pm

Next meeting will be Thursday March 1st at 6:00 pm.

Secretary: *Lisa Colgan* signed electronically
Lisa Colgan

Approved by: The Library Board

Date: 3-1-12