

Lake Park Library Board Minutes

March 1, 2012

The library board meeting was called to order at 6:10 pm in the Library Meeting Room.

Present:

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

Absent:

Candace Moss

Guests:

Sue Duchene (Friends)
Genanne Doughty (Friends)
Susan Lloyd
Diane Bernhard

Minutes of the February 2, 2012 meeting were approved by Barbara, 2nd by Roger

NEW BUSINESS:

- ◆ February was “*Love your Library*” month. There were positive responses about why patrons love their library.
- ◆ Roll out of *e-books* will happen mid April. Three months of books will be needed for the program. Training sessions will begin soon so staff know how to run the program.
- ◆ Art Exhibit for March: Penny Sheltz- features a photographic exhibition of her travels around the world Reception held March 7th.

OLD BUSINESS:

- ▶ Teen Room: the doors have been returned by the contractor. The room will need furniture, there will be 4 computers in this room. Public Works will build a ledge to hold the computers. Then the room will be ready to paint.
- ▶ Art exhibit of Feb 23rd had a good crowd. Several paintings were sold.
- ▶ Leah is drafting the design for the banners that the Friends are purchasing

DIRECTORS REPORT:

- > Volunteers are needed for alternate Sundays at the green market. A table will be set up with applications for the Friends and selling books.
- > Karen wants to have a bi-lingual story telling to promote helping people learn English. *Bridges of Lake Park* will help promote culture, to help speak different languages.
- > *Children's Home Society* meets at Library periodically. They sponsor movie nights and provide light refreshments. These are advertised at the library or by the *Bridges of Lake Park*.
- > Karen will approach the Commission with a memorandum of agreement for a LSTA grant
- > The Commission has approved the ILS contract and agreement with Delray Beach Public Library.

Meeting was adjourned at 6:40pm

Next meeting will be Thursday April 5th at 6:00 pm.

Secretary: *Lisa Colgan* signed electronically _____
Lisa Colgan

Approved by: The Library Board

Date: 4-5-12