

Lake Park Library Board Minutes

April 5, 2012

The library board meeting was called to order at 6:05 pm in the Library Meeting Room.

Present:

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

Absent:

Candace Moss
Tony Lewis

Minutes of the March 1, 2012 meeting were approved by Roger, 2nd by Barbara

NEW BUSINESS:

- ◆ There have been about 40 applicants for the open position of Librarian 1, which is an entry level position. Karen wants to focus on experience with youth.
- ◆ Guardian ad Litem Program: This is a volunteer program that works with abused, abandoned, and neglected children. They are looking for volunteers to talk to patrons about the program at the Library.
- ◆ Art Exhibit for April: Penny Sheltz- features a photographic exhibition of her travels around the world. There were about 30 people at the reception in March.

OLD BUSINESS:

- ▶ Teen Room: A 42" plasma TV has been donated. This will be used for gaming night and messages
- ▶ E-books are ready to roll out to current patrons. Staff are telling patrons at this time instead of advertising to the public.
- ▶ April 14th ends the AARP tax help program. This has been held on Saturday mornings

DIRECTORS REPORT:

- > Karen is getting ready for the budget meetings. The Friends are seeing what can be put into the budget in order to extend the hours of the Library.

Meeting was adjourned at 6:30pm

Next meeting will be Thursday May 3rd at 6:00 pm.

Secretary: *Lisa Colgan* signed electronically _____
Lisa Colgan

Approved by: The Library Board

Date: 5-3-12