

Lake Park Library Board Minutes

July 12, 2012

The library board meeting was called to order at 6:15 pm in the Library Meeting Room.

Present:

Karen Mahnk Library Director
Lisa Colgan Secretary
Candace Moss
Beth Auld
Roger Michaud

Absent:

Tony Lewis
Peter Braun
Barbara Bursey

Guest:

Sue Duchene (Friends)
Genanne Doughthy (Friends)

Minutes of the May 3, 2012 meeting were approved by Candace, 2nd by Roger.
No meeting in June.

NEW BUSINESS:

- ◆ New Librarian Eboni Harris was introduced to the Board. She shared her future ideas and the programs she has accomplished in her short time with the library. Examples: she created game day; activities to keep the kids busy and off the computers. She is planning an open mic night to recite poetry. She has the kids involved in activities that are associated with their readings. She has plans for childrens activities for all age groups. She will be involved with auditions for a play about bullying involving children of all ages. She is working with the *Bridges of Lake Park* to put together a play at the Mos'Art.
- ◆ Eve and Ed Folsom passed away recently. Their family would like to purchase a plaque in memory of them to hang in the library.

OLD BUSINESS:

- ▶ The Friends raised \$2,000+ at the Mos'Art theater benefit for the Cancer Alliance of Help & Hope
- ▶ The Friends are buying computers and monitors for the teen room. Wii has been donated.

DIRECTORS REPORT:

> Karen met with the new town manager about what the needs of the library are. Karen is getting ready for the budget meetings. The town manager has agreed to tentatively (pending Commission approval) **budget** the library book materials for \$15,000 (last year it was less than 12K). He will support fund raising for additional funds needed to run the library. The budget is slightly higher than last year. The Friends suggest the library be open on Mondays. Next budget workshop is scheduled for Aug 22. Sue from the Friends volunteered to go to the workshop to advocate the library and give statistics to the Commission.

Meeting was adjourned at 7:30pm

Next meeting will be Thursday August 2nd at 6:00 pm.

Secretary: *Lisa Colgan*
Lisa Colgan

signed electronically

Approved by: The Library Board

Date: 8-2-12