

Lake Park Library Board Minutes

August 2, 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
Candace Moss
Beth Auld
Peter Braun

Absent:

Tony Lewis
Roger Michaud
Barbara Bursey

Guest:

Sue Duchene (Friends)
Genanne Doughthy (Friends)
Dr. Robert Morris

Minutes of the July 12, 2012 meeting were approved by Candace, 2nd by Peter.

NEW BUSINESS:

- ◆ Guest speaker Dr. Robert Morris, principal of *My Choice Academy*. This new charter school will be opening August 20th on Watertower Rd. They will offer education from grade K-5th. Dr. Morris wants to work with the Library to bring quality to children's learning. He will also work with the North Palm Beach and Riviera Beach libraries. The goal is to collaborate with the library to get the students excited about learning and reading. They expect about 330 students to sign up during open enrollment. *My Choice Academy* is a free public charter school; provides free transportation; after care program; and tutoring. The school year will start out in portable buildings until a permanent facility is built.
- ◆ Karen has ideas on programs to work with *My Choice Academy* but wants to meet with school staff to see what their ideas are.

OLD BUSINESS:

- ▶ Teen and meeting room update: computers have been ordered thanks to *The Friends*. Karen is looking into alternative options to have the shelves installed in order to house the computers.
- ▶ The Folsom family has purchased a plaque to display in the library in memory of Ed and Eve Folsom. A memorial service will be held Saturday August 18th at the Evergreen House.
- ▶ Karen will present a proclamation for Eve at the Commission meeting on August 15th.

DIRECTORS REPORT:

- > **Budget:** Karen met with the Town Manager about extended hours at the Library. If the Commission approves the new hours will begin in October.

Meeting was adjourned at 6:45pm

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

Secretary: *Lisa Colgan*
Lisa Colgan

signed electronically

Approved by: The Library Board

Date: 9-6-12