

Library Board of Trustees Meeting
January 18, 2018

1. Call to Order at 7:03 PM by Frank Sosnowski.
Present: Frank Sosnowski, President, Eric Walton, Trustee, Elizabeth Campion, Trustee.
Kristen Valyi-Hax, Director.
Absent: Ron Kangas, Mary Beth Kane
2. Approval of Agenda
Elizabeth Campion moved to approve. Eric Walton seconded the motion. All in favor.
3. Approval of Minutes: Frank Sosnowski motioned to approve. Elizabeth Campion seconded the motion. All in favor.
4. Reports
 - A. Board President's Report: All smooth at the library. Frank is saddened by Lisa Boyd's resignation
 - B. Treasurer's Report. In an effort to meet the budget request of the city manager and treasurer, the library will decrease the amount spent on Audio/Visual materials by 24% and the budget for purchasing books will decrease by 28%. Mary Beth Kane and Kristen Valyi-Hax believe this will meet the 10% overall cut set by the city treasurer, John Szymanski.
 - C. Staff Reports: Submitted on paper.
5. Ongoing Business
 - A. Strategic Plan: Kristen Valyi-Hax presented a revised timeline for the Strategic Plan stages, including the Community Survey, the Community Meetings, etc. Kristen Valyi-Hax asks that board members attend as many of the upcoming meetings as possible. The Board will post on relevant social media sites and asks Kristen Valyi-Hax to ask C&G to cover the survey and list the Community Meetings in their Community Bulletins.
 - B. 2018 Library Board Committees. Eric Walton has joined the Policy Committee.
6. New Business:
 - A. Library Board Renewals—Kangas and Walton. Eric Walton has renewed his appointment to the Board. Ron Kangas has indicated his decision to step down at the end of his term.
 - B. Patron Request—Kareen Rogan. Ms. Rogan has submitted a letter expressing her contrition regarding past behavior and her desire to be reinstated as a member in good standing of the library. No decision could be made at this time. Kristen Valyi-Hax will consult with the city attorney. Ms. Rogan will be informed when the issue will be on a library board meeting agenda in the future.

- C. Library Director Annual Review Kristen Valyi-Hax has submitted a self-evaluation to the Director Review committee members (Elizabeth Campion and Frank Sosnowski). The committee believes the review was an accurate assessment of the challenges and the effort Kristen is making to meet and overcome these challenges. Frank Sosnowski particularly noted her enthusiasm, support for staff, and service-oriented actions.
- 7. Call to Board: None
- 8. Public Comment: None
- 9. Adjournment: 8:20 PM.