

## Lake Stevens Library Board Meeting

### Minutes

January 15, 2015

In attendance: **Board:** Debby Ames, Janice Stepp, Abe Martinez, David Tremaine, Andy Powers, Shaelynn Charvet Bates, David Corvin, Penny Dorsey

**Sno-Isle:** Valerie Stevens, Cheryl Telford **Branch Manager:** Miriam Driss

**City:** Jan Berg, Todd Welch **Friends:** Sharon Merrick

The meeting was called to order by Board Chair Shaelynn Charvet Bates. Shaelynn requested introductions as the board has a new member- Penny Dorsey as well as a new City Liaison—Todd Welch.

The October 14<sup>th</sup> meeting minutes were approved online and posted.

**Reports-**Valerie Stevens mentioned the two upcoming Monday holiday closures for Martin Luther King and President's Day.

Sno-Isle has a new seven day loan period for entertainment DVDs. The loan period remains three weeks for children's, educational, and television series DVDs. Patrons using 3M and Overdrive are now able to search, request and check out materials and the materials will show on your account. Patrons can also check in items early and request and check out another item. There will be a training for 3M and Overdrive in Lake Stevens on Thursday, January 22<sup>nd</sup> from 6-7:30 p.m.

**Managing Librarian-** Miriam Driss gave highlights of her report. A full time Branch Circulation Supervisor will be joining the staff in February to support added service hours and support the building Manager. There are also two new temporary staff members and a new page. Door counts for 2014 were up slightly over a thousand from 2013.

**City-**Jan Berg introduced Todd Welch as our new City Liaison. She also talked about the 2015 budget which still has money allocated for the front window replacement. Andy Powers may be able to help with getting this task completed. Jan also mentioned that external painting of the library could be a possible volunteer project. Jan also said that sewer costs have been discussed for the potential future library/civic center site.

**Friends-**President Sharon Merrick talked about the new ongoing fundraiser theme baskets sold in the Friends Book Nook area. The Friends table at Dickens Fair saw many people stop to learn about library services. The Friends group is still looking for a secretary.

**New Business-** The Library Board was happy to welcome Todd Welch as the new City Liaison to the Board.

Gloria Davis has resigned from the Board. The new vacancy will be posted. Penny Dorsey-- new Board member shared some information about herself. There is also a high school student that has shown interest in serving on the Board.

**Announcements-**David Tremaine and Janice Stepp were presented with mugs and candy in recognition of their service to the Board as outgoing Chair and Secretary.

The Lake Stevens Book Club will be discussing "Boys in the Boat" March 9, 2015 in the high school library. The group usually meets the second Monday of each month at Buzz Inn.

The meeting was adjourned at 5:29 p.m. with Ambassador Training with Cheryl Telford (Sno-Isle Strategic Partnership Manager) to follow.

The next meeting is scheduled for Thursday, April 16<sup>th</sup> at 4:30.

Submitted by:

Debra Ames-Secretary