

Lake Stevens Library Board Meeting Minutes

January 19, 2017

The meeting was called to order by Chair Shaelynn Charvet Bates at 4:30 p.m.

In attendance: **Board:** Janice Stepp, Shaelynn Charvet Bates, Paul Ryan, Kevin Stone, Abe Martinez, Andy Powers, Debby Ames. **Sno-Isle:** Sonia Gustafson. **City:** Todd Welch.

Absent: Penny Dorsey, Boardmember.

The October 20, 2016 meeting minutes were approved as submitted with Paul Ryan making the motion for approval with a second by Abe Martinez.

Reports:

Managing Librarian: Sonia stated that ballots for the new library vote will be mailed January 26th with a February 14th voting deadline. Sno-Isle will host two open houses next week on Monday, January 23rd and Tuesday, January 24th. "Issues That Matter" presentations regarding Homelessness have been very well attended. Lake Stevens will be hosting the next one on Thursday, January 26th. All the library programs continue to be very popular and well attended in Lake Stevens. Sonia will be attending the Public Library Association Leadership Academy held in Portland in March.

Sno-Isle: Chy Ross was unable to attend this meeting due to schedule conflicts.

Committees: Facilities—A new main door for the library is part of the city budget for 2017.

City: Todd told us that Gene Brazel has been selected as the new City Administrator, coming to Lake Stevens from Monroe. Gary Petershagen is the new City Council member filling Sam Low's vacant seat. Todd will continue as our city liaison. The subarea plan for downtown Lake Stevens should be complete by early summer.

Friends: Melissa Knaak is the new President. Friends has new members, a full slate of officers, and a lot of new ideas.

New Business

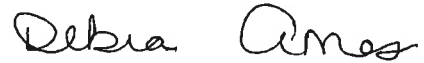
The Library Board has a vacant seat and applications are being accepted.

Hoopla Digital Service—Sno-Isle pays per use for this service. As of November 1, 2016 audiobooks are no longer available through this service on the Sno-Isle website. Library customers can still access tv, movies and music through Hoopla.

Update on the new library –Several Board members volunteered to represent the Board at the two upcoming Sno-Isle community information nights.

The next meeting is scheduled for April 20, 2017. The meeting was adjourned at 5:15 p.m.

Submitted by:

A handwritten signature in black ink that reads "Debra Ames". The signature is written in a cursive, flowing style.

Debra Ames

Secretary