

Long Beach Public Library Board Meeting

January 9, 2018

2:00pm

Long Beach Public Library Meeting Room

Present: Jessica Herr (chair), Allisa Beck, Erin Rhue, Denise Saucier.

Absent: Renee Pennell

- Review and approve previous minutes.
 - Jessica made a motion that the minutes be approve. Erin seconded. The motion passed with no objections.

- New Director – observations, direction of the library:
 - The meeting was turned over to Denise Saucier to discuss her plans. She is happy to be here. She went over a few minor plans. She met with the Friends yesterday. Some plans for the future include: Membership drive with maybe coordinating with other Long Beach events/places. Discussed various ways of having staff sign in/sign out shift times. She will be working on policies. Job descriptions and cross-training is also needed. Discussed upcoming events, such as NLW and 'Read Across America'. Her e-mail address is dsaucier@longbeach.lib.ms.us

- Board – Would like to see stats on visits, reference, computer use, check outs, etc.

- Mr. Schroeder resigning from the board.
 - Mr. Schroeder officially resigned from the Library Board. The Board of Aldermen will be choosing a new Board member within the next month or so.

- Lacy Ellinwood from Mississippi Library Commission is planning a visit. (February 27 or 28 / March 1st or 6th)
 - Denise will e-mail Lacy to start a dialog. We will set up a meeting date soon.

The Board will not meet the 2nd Tuesday of February, due to Mardi Gras. The next meeting will be on Feb. 20th.

Respectfully submitted,

Allisa Beck,

Secretary