

Long Beach Public Library Board of Directors

Meeting March 13, 2018

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Correction:

Present: Tammy Devin, Jessica Herr, Allisa Beck, Denise Saucier
Absent: Erin Rhue, Renee Pennell

1. Review and submit minutes from January 9 Board meeting. (Jessica made a motion to accept the minutes. The minutes were accepted.
2. Directors Report: Rene brought in the computer usage stats. As for reference stats, Shannon will get those. Denise presented the circulation stats.
 - a. Seuss Saturday (39 adults; 27 children showed up for the event)
 - b. Science Café next month.
 - c. 'Formal but Tacky Ball' has been scheduled.
 - d. City-wide cleanup is March 24th.
 - e. A Friends member has set up a St. Patrick's Day silent auction to raise money for the Library.
 - f. Everything seems to be running smoothly.
 - g. Lacy Ellinwood from MLC visited and discussed various issues, including ILL.
 - h. Rene is planning the Summer Reading Program.
 - i. Jessica suggested that Denise check into Hoopla for e-resources and streaming video. Or R.B. Digital.
 - j. Jessica asked about library policies. Denise said that Lacy Ellinwood said that the basic library card application is worded well. Patrons also have to read the computer use policy.
3. New business
 - a. Jessica asked Denise if she is getting good support from City Hall. Denise said yes, no problems.
 - b. Jessica asked if there are any big projects that needs funding. Denise said that the only thing she can think of is an issue with a vent in the heating/cooling closet. She was hoping that the building could be sealed a little better to save on heating/cooling costs.

4. Adjourn

Next meeting will be on April 10th at 2pm.