

## **LPL Board of Library Trustees**

### **Meeting Minutes**

**April 10, 2014**

Board members present: Jennifer GendronCarleton, Elizabeth Clifford, Anne Kemper, Art Turley, Ted Walworth, Adam Sherman

Others present: APL Board representative Mark Foster, Rick Speer, Marcela Peres

The meeting was called to order at 6:35 p.m. by chairperson Jennifer GendronCarleton.

Adult Services Librarian Marcela Peres presented her annual Adult Services Department report. Despite spending most of this past year down one full time staff member due to hiring freezes, they have been very productive in terms of presenting a variety of programs and special services for adults and teens.

The 3/13/14 meeting minutes were approved as distributed.

Rick presented the Library Directors Report. The Library has been experiencing a rise in patron behavior incidents over the last few months and it is taxing the staff resources and skills that are available to deal with these incidents. Rick is exploring various options for dealing with the situation. The Library Endowment Fund recently received a \$5,000 donation which will set up a new, named fund within the Endowment: "Patricia Crosby Bequest." The Library budget will be reviewed by the City Council at their upcoming budget workshop on April 17.

The City Administrator's Library Budget recommendations to Council were reviewed by Rick. For the most part the recommendations are to flat-fund the Library except for the inclusion of \$28,500 for a major roof repair.

A recommendation was presented to the Board to amend the Social Media Guidelines. It was recommended that the Comment Moderation section be amended to direct staff to hide inappropriate public comment postings instead of deleting them. It was moved and seconded to adopt the change. Motion carried.

Adam presented a report on the March 19 Auburn Public Library Board meeting.

The agenda for the upcoming joint meeting of the LPL and APL Boards was discussed. This led to a report from Art and Ted about the recent meeting of the LPL/APL Joint Subcommittee. The Subcommittee is recommending that the two library directors meet quarterly to discuss further joint initiatives which the libraries can take to align policies and services. The Subcommittee plans to meet regularly following each quarterly directors meeting.

It was decided by consensus to recommend that the agenda for the upcoming May 8 joint Board meeting include a full report from the joint subcommittee and a review of the joint programs at both libraries.

Motion to adjourn at 6:45 p.m.

Respectfully submitted,

Rick Speer

Secretary Pro Tem