



Library Advisory Board Meeting Wednesday, September 18, 2024 Lincoln Community Center Branch Library

MINUTES

Members Present: Adam Groves, Annie Rosenthal, Kara Murphy, Quyen Aoh, Mary Fischer, Kim Grove, Mari Howells

Members Absent:

Others Present: Jessica Stefano, Deana Cooper, A. J. Rao, Kathleen Horan, Karen Miller, Matthew Yaw

1. Call to Order

Meeting called to order by President 9:03a

Introduction of new Board members.

2. Approval of Minutes – August 19, 2024

Annie motioned to approve minutes, Kara seconded. Mary abstained. Motion passed

3. Public Comment (Limit to 15 Minutes)

No public comment

4. Library Reports

a. Staff Report- none

b. Report of the Director- Jessica Stefano

Jessica recapped the summer reading statistics as outlined in the agenda. Other announcements included the two manager promotions of Anitra Gates as Assistant Director of Collections and Matthew Yaw, Assistant Director of Branch Services. She informed the Board that Anitra will attend the October meeting to discussion the vision of Collections. She gave a recap of the approved Library Re-Organization and where the library stands with internal promotions and the posting of vacant positions.

Statistical and Other Reports- Deana Cooper

Statistics provided in agenda and reviewed.

Annie informed Deana that graph in agenda did not include 2024. Deana will make corrections.

c. Review of Financial Report- Deana Cooper

Financials attached to agenda and reviewed. Slightly under budget but is expected due to staffing.

Review of District Consultant

Provided in agenda.

Jessica did report that the district is offering fundraising academy for the District libraries. This includes credit towards one on one fundraising coaching.

5. Board and Committee Reports

- a. Report of County Council Liaison- Councilman Horton

No report.

- b. Report of ERLF-

No report

- c. Report of Friends of the Library- Kathleen Horan, Karen Miller

The Friend's reported their annual meeting will be held on 9/25 in the HIRT Auditorium. They intend to invite all Advisory Board Members in addition to the Foundation.

The Friends are having an October, "Spooktacular Sale" beginning 10/17 through 10/19 in the Blasco Admiral Room.

Mari inquired about how many members the Friends have? They currently have 500 members. Mari asked about interest in younger members for volunteers.

Unfinished Business-none

6. New Business

- a. Committee for 2025 Slate of Officers

Annie and Mari will meet as nominating committee to create slate of officers for 2025. They will read the slate of nominees at the October meeting and will be voted on in November.

7. Adjournment

Annie motioned to adjourn. Kara second. Meeting adjourned 9:38a.

8. Appendix

- a. Announcements – **Next Board meeting will be Wednesday, October 16 at 9:00am via zoom**