

Fraser Public Library
Board of Trustees Meeting Minutes
September 10th, 2018
(Approved)

1. **Call to Order:** Vice-President Bullis called meeting to order at 4:03pm
2. **Attendance:** Lorena McDowell-Director, Molly Christiansen, Michael Wettstein, Tina Bullis, Marlene Hoeft, Kathryn Parrott. Absent: Dana Usndek - excused
Others Present: Christina Woods
3. **Approval of Minutes:** Member Hoeft moved to accept August meeting minutes. All in favor. Motion passes.

Bullis made a motion to move agenda items Public Commentary and New Business to follow Approval of Minutes. Treasurer Wettstein seconds. All in favor. Motion passes.

4. **Public Commentary:**

Christina Woods, director of Fraser Parks and Recreation, addressed need to have a place to run some of the programs put on by the Parks and Recreation Department, and requested use of the library to hold those programs, some of which would have a charge to patrons. The board collectively thanked Ms. Woods for bringing this issue to the board's attention.

5. **New Business:** Board discussed how to assist Parks and Recreation Department regarding their need to hold a few fee-based programs at the library on a temporary basis. Fraser Public Library's current By Laws, as well as the principles described in the Library Bill of Rights adopted by the ALA, were discussed. Board agreed to allow holding a few P&R program classes at the library at no charge to the public wherefore the library would pay for it out of it's budget to help Parks and Rec. out and still abide by current library laws.

Board also discussed the need to reach out to the senior citizen community, especially residents at the Senior Center, to make library services more easily accessible (i.e. transportation to and from).

6. **President's Report:** Not attending
7. **Secretary's Report:** None
8. **Director's Report:** Director McDowell distributed Statistics and Fund Report for August, the success of the Chair Fundraiser, and current staffing updates.

Presented copies of *Bulletin Board Space Policy*. Secretary Parrott made a motion to approve the Bulletin Board Space Policy with amendments. Bullis seconds. All in favor. Motion carries.

Presented copies of *Public Relations/Media Policy*. Hoefft makes a motion to accept the Public Relations/Media Policy with change. Christiansen seconds. All in favor. Motion carries.

Bullis makes a motion to table *Patron Behavior Policy and Internet Use* to October meeting. Christiansen seconds.

9. **Committee Reports/Communications:** None

10. **Adjournment:** Bullis motions to adjourn meeting at 6:19pm

NEXT MEETING: OCTOBER 8th, 2018 at 4:00pm in the Library Meeting Room