

# LAKE STEVENS LIBRARY BOARD

## Minutes April 26, 2012 (Postponed from April 19<sup>th</sup>)

**Attendees - Board Members:** David Tremaine, Chairman, Diana Borges, Shaelynn Charvet-Bates, Gloria Davis, Darren Sylte.

Absent: Janice Stepp, Secretary, Debby Ames. Two positions currently unfilled

**Sno-Isle:** Valerie Stevens, Chy Ross – Managing Librarian,  
**City:** Jan Berg

**Friends of the Library:** Not present

**Call to Order:** David Tremaine called the meeting to order at 4:15 p.m.

**Minutes:** The minutes of the January 26<sup>th</sup>, 2012 meeting were approved.

**Old Business:** None to report.

### REPORTS:

**City:** Jan Berg reported the following:

- The Economic Development Plan for Frontier Village and 20<sup>th</sup> St. SE are taking priority right now as far as city planning goes because that's where the "dollars" will come from to support development of the downtown area, including the Grade Rd. site.
- However, there should be a framework for downtown development by the end of July

**Sno-Isle:** Val Stevens reported the following:

- Some of the libraries are partnering with Humanities WA and the Sno-Isle Foundation to provide early learning support to low income families through programs that get young kids to participate in library activities by including transportation and meals
- Mango Languages is a new database available from the Sno-Isle website that provides help in learning many different languages – even Pirate!
- **BIG NEWS!** At a recent recognition event, our very own Chy Ross was chosen from 450 Sno-Isle employees to receive the **TRUSTEE AWARD** for excellence in service. Way to go Chy – we appreciate everything you do to make the Lake Stevens Library the best it can be

**Lake Stevens Managing Librarian:** Chy Ross reported the following:

- Chy shared a lot of good information about the new furniture in the library and programs and services. Refer to his typed report.
- Other handouts shared were the library calendars for April and May and the librarian info guide.

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Chy Ross cont:

- Two volunteers from our library received the Presidential Service Award for number of hours served.
- The Friends of the Library have suspended meetings until they get new board members. They need a president, vice president and secretary. The treasurer has agreed to stay. They also really need coordinator for the Aquafest book sale. If anybody knows a person that would be interested in serving on the Friends board, please refer them to Chy.

### **New Business**

- Discussion regarding approval of minutes via email and content of minutes is tabled until the return of our Secretary, Janice Stepp.

**Board Meetings for the year, July 19 and October 18 at 4 p.m. in the Community Meeting Room.**

**Adjournment 5:05**

Submitted by Diana Borges