

# **Library Board Minutes**

## **April 8, 2010**

The meeting was called to order by Chairman David Tremaine at 4:35 p.m. in the Community Center.

**Attendees - Board Members:** David Tremaine, Janice Stepp, Gloria Davis, Darren Sylte, Debby Ames.,.

**Sno Isle:** Valerie Stevens and Chy Ross, Librarian, Mary Kelly..

**City:** Jan Berg **Friends:** Lynn Myers, Shirley Anderson

**Minutes:** January 7<sup>th</sup> meeting minutes were corrected (deleted “Dickens Fair reference. Motion to accept as corrected. seconded/approved.

**Reports - City** by Jan Berg –

- ❖ told us that signage for the park lot will be up soon – “Library Patrons only during library hours. Maximum 3 hrs;
- ❖ Directional signs coming any day. Jan and David will work together to place them – 1 will be near the new roundabout on: Lundeen/Lake View and Vernon Road.
- ❖

**Librarian’s report** – Chy reported that DVD’s now by genre. Activity is stable or a bit higher. An upcoming program is “Warm and Comfortable Quilts” at 7 pm. Thursday January 21<sup>st</sup>.

**City:** Jan Berg reported that parking is an issue. The rowing club has been asked to move its van from the main library parking lot; the city will soon be asking the community’s input for downtown redevelopment. She promised direction signs will soon be in place.

**Guest** – Nancy Patton from Sno Isles education department reported on the Volunteer Programs which are in place including the Friends groups (21) which are 501c3 and are separate from Sno Isle. These groups raise funds through such things as book/magazine sales; their funds are used to bring many of the programs into our library’s such as the Quilt program on January 21<sup>st</sup>. There are opportunities for volunteers in our library’s such as shelving books; pulling hold books from the local library to send to other libraries; storytime; crafts preparation, toy cleaning, etc. Nancy thanked the Board Members who are volunteers. .

**Friends** – They want to raise funds for a memorial to Del Schilling, long time librarian who recently passed away – perhaps a comfortable chair for children’s area.

**New Business** - Darren and Marcus will coordinate with Friends and Chy re: 25<sup>th</sup> anniversary of the Lake Stevens Library.

Next meeting: April 8 4:30 p.m. in Community Center.

Meeting adjourned at 5:30 p.m.

Submitted by

Janice Stepp  
Secretary