

MINUTES

Meeting of the Farmington Public Library Advisory Board
Farmington Public Library Staff Conference Room
Tuesday, February 18, 2020, 4:00 pm

Members present: Paula Nickerson, Brett Lanier, Michelle Foster, Karen Morrison, Tom Mullins, Devin Long

Staff Present: Jenny Lee Ryan, Karen McPheeters

- I. Call to order – 4:05 pm
- II. Amendments to and/or approval of the minutes of the previous meeting
 - a. Motion to approve as distributed made by Paula, seconded by Karen
 - i. Approved unanimously by board members present
- III. Action Items
 - a. VOTE: Patron Confidentiality
 - i. Motion to approve as distributed made by Karen, seconded by Paula
 1. Approved unanimously by board members present
 - b. VOTE: Refund Policy
 - i. Motion to approve as distributed made by Karen, seconded by Paula
 1. Approved unanimously by board members present
 - c. Review: Public Use of Technology
 - i. Question about purpose? Rationing use of 3D printer/supplies is done by time rationing
 - ii. Motion to approve as presented made by Paula, seconded by Devin
 1. Approved unanimously by board members present
 - d. Review: Computer Use Policy
 - i. Tabled until 2021
 - e. Review: Acceptable Behavior Policy
 - i. Motion to approve as presented made by Devin, seconded by Brett
 1. Approved unanimously by board members present
- IV. Information Items
 - a. Library Director's Report
 - i. Statistics distributed, discussion of library usage and budget
 1. Programming is one of our strengths
 - ii. Minimum wage increase included commiserate increases for all part time staff
 - iii. Have been approved funds to upgrade outdated equipment to a lease – self checks, tagging machines, gates, automated return, etc.
 - iv. Next meeting to do a formal acceptance of the budget, as designated in city code
 1. Board members invited to attend budget hearing
 - v. Storytime Theater has not had heat since December
 1. Staff area has also been affected

- vi. Boys and Girls Club
 - 1. Library is still at club, new agreement is yet to be established

V. New Business

- a. *Thinking Money for Kids* Exhibit
 - i. Opening reception Friday, February 21 at 4:00 pm
 - ii. Interactive exhibit for kids, events for all ages
 - 1. Fantasy Stock League
 - 2. FAFSA help
 - 3. Mark Lautman
 - 4. Classes and presentations

VI. Adjourn – 5:30 pm

- a. Next meeting is Tuesday, April 21, 2020

Approved by board on October 20, 2020

| Name | Title | Date |
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