



APPROVED: _____

CITY OF ALBANY
ALBANY PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
APRIL 27, 2010

MINUTES

Board members present: Chris Dunn, Heather Huzefka, Ryan Mattingly, Krist Obrist, Karyn Walker

Staff present: Ed Gallagher, Library Director; Kathy Grosso, Administrative Assistant I

CALL TO ORDER

Walker called the meeting to order at 5:05 p.m.

APPROVAL OF MARCH 30, 2010, MINUTES

Dunn made a motion to approve the minutes. Huzefka seconded the motion. Motion passed 5-0.

PUBLIC FORUM

None.

MANELA INVOICES

Mattingly made a motion to approve payment of the Manela invoices. Obrist seconded the motion. Motion passed 5-0.

LIBRARY FOUNDATION

Gallagher said the Foundation met at the Albany Boys' and Girls' Club (ABGC) with some of their staff. ABGC has a literacy corner and they have a couple of other places where they encourage kids to read. The ABGC wrote a Walmart Grant to create a teen reading area with some furniture, bookcases, and books. Gallagher said they are looking for a way to partner with the Library without the Library needing to do much. There was discussion of ways for the kids to earn the right to make a field trip to the Library or other ways the Foundation might underwrite a program.

Gallagher reported the Carnegie basement renovation isn't finished yet, however, the Children's room is open but the rest rooms are not.

LIBRARIAN'S REPORT

Gallagher distributed the March 2010 Library statistics and the percentage of usage continues to increase. The first Budget Committee meeting is Tuesday, May 18, 2010.

Gallagher reported there will be a Teen Art Show for the month of May 2010 at the Main Library with a reception on Sunday, May 2, 2010. Also, added a new book group that is meeting at noon third Tuesday of each month.

OLD BUSINESS

None.

NEW BUSINESS

Dunn inquired as to the number of books purchased when there are a several holds on a particular item. Grosso advised purchasing is based on the number of holds as well as the known author popularity.

Gallagher reported AARP had used the Meeting room to assist 388 with tax returns this year.

NEXT MEETING DATE: May 25, 2010

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Recorded by,

Ed Gallagher
Library Director

Kathy Grosso
Administrative Assistant I