



APPROVED: \_\_\_\_\_

CITY OF ALBANY  
ALBANY PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD  
MAY 25, 2010

MINUTES

Board members present: Chris Dunn, Scott Givens (left at 5:50 p.m.), Heather Huzefka (arrived at 5:10 p.m.), Ryan Mattingly, Krist Obrist, Karyn Walker, Georgiann Wheeler

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

CALL TO ORDER

Walker called the meeting to order at 5:00 p.m.

APPROVAL OF APRIL 27, 2010, MINUTES

Obrist made a motion to approve the minutes. Wheeler seconded the motion. Motion passed 6-0.

PUBLIC FORUM

Gallagher reported an anonymous derogatory voice mail message he received regarding no one answering the phones, which was on a day when the Library had no power, therefore, the phones didn't work.

MANELA INVOICES

Dunn made a motion to approve payment of the Manela invoices. Givens seconded the motion. Motion passed 6-0.

LIBRARY FOUNDATION

Gallagher reported the Foundation (APLF) recently met and he asked for \$25,000 to help with the Library's book budget and they agreed to fund \$35,000. The APLF is trying to increase their endowment by marketing the children's books they helping fund. The rest room project is underway and sometime thereafter there will be an open house. Gallagher said they are looking for a few new board members and let Grosso know if you are interested in serving on that board.

LIBRARIAN'S REPORT

Gallagher referred to the April statistics showing an increase of 15-20 percent in various areas. Programming overall is up 89 percent across-the-board. As an example, there were 86 individuals at the recent Poetry Slam.

The Budget Committee recently met and the budget was approved with \$37,000 plus cut in the materials budget. At their meeting, the APLF suggested the concept of raising money in the community to replace those cut from the budget. In future budgets, it will be a challenge to get those dollars back in the budget.

Gallagher told the Board about an incident with a grandparent wanting to obtain a Library card for a grandchild whom she didn't have guardianship. No further action necessary.

OLD BUSINESS

None.

NEW BUSINESS

a. Policy Updates

Givens suggested “non Library-related” language be added to the Facility Use Policy, Policy No. 8.1, General Information, #3, so that it reads “The exchange of money for non Library-related goods or services by user is prohibited.”

NEXT MEETING DATE: June 22, 2010

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Recorded by,

Ed Gallagher  
Library Director

Kathy Grosso  
Administrative Assistant I