



APPROVED: _____

CITY OF ALBANY
ALBANY PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
OCTOBER 26, 2010

MINUTES

Board members present: Chris Dunn, Heather Huzefka, Ryan Mattingly, Krist Obrist, Georgiann Wheeler, Scott Givens

Staff present: Ed Gallagher, Library Director

CALL TO ORDER

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

APPROVAL OF SEPTEMBER 28, 2010, MINUTES

Mattingly made a motion to approve the minutes. Givens seconded the motion. Motion passed 5-0.

PUBLIC FORUM

None.

MANELA INVOICES

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

LIBRARY FOUNDATION

Gallagher reported that the Foundation is looking for new Board members.

LIBRARIAN'S REPORT

Gallagher shared Library statistics that indicate another month of borrowing in the mid 60,000, which seems to be the niche that we're in at this point. The Library budget for next year is projected to be the same as this year, extending a deficit budget as status quo. There was some discussion about fund-raising, using/requesting donated books, i.e. once-read bestsellers and the like. Creating a wish list for donations/Memorial gifts seems like a more focused approach. It was mentioned that Salem Public Library rents bestsellers. Albany has tried this once with little success, but it could be tried again.

Gallagher also reported that the stainless steel sculpture at the Library would be installed next week.

OLD BUSINESS

None.

NEW BUSINESS

- a. Board Vacancy (Scott Givens appointment expires 12/31/10)
General discussion on recruitment, with a reminder of the goal to have Board members representing all of the Wards.

NEXT MEETING DATE: December 7, 2010

By consensus, the Board agreed to consolidate the November and December meeting dates and scheduled their next meeting date for December 7, 2010.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Ed Gallagher
Library Director