

**MINUTES FROM THE PATRICK HEATH PUBLIC LIBRARY  
ADVISORY BOARD MEETING  
May 11, 2017**

In attendance: Rita Weber, Martha Schaefer, Woody Woodard, Ann Meyer, Richele Poston, Karen Hill, Sandy Johnston and Kelly Skovbjerg. Absent: Ashlee Pfeiffer and Susan Nelson.

**Guests**

None.

**Minutes**

The minutes of the April 13, 2017 meeting were read. Martha Schaefer moved to approve and Rita Weber seconded. Motion carried.

**Citizen Comments**

None.

**Library Director's Report**

Kelly Skovbjerg presented the April Director's Report (attached) which highlights activities and accomplishments by department. The report also includes photos of events and a calendar of June activities at the library. As far as the comparison report for April, Kelly noted that circulation was down from this time last year as well as computer use and digital app queries. Almost all other categories increased.

**Committee Reports**

None.

**Old Business**

**Strategic Plan 2017-2020**

Kelly mentioned that the Belong banner and posters were hung in the library.

**2017 Legislative Updates**

Kelly Skovbjerg provided a handout with information on the status of SB 902. The bill seems to be stuck in committee and there may not be movement on it before the legislative session ends. TLA has led a concerted opposition effort to this bill.

**New Business**

**Paging Patrons Policy**

Rita Weber moved to approve the policy with date change and Ann Meyers seconded. Motion carried.

**Unattended Children Policy**

Rita Weber moved to approve the policy with changes and Ann Meyer seconded. Motion carried. There was some discussion about ways in which we can further improve our approach with unattended children.

**Disruptive Behavior Policy**

Rita Weber moved to approve the policy with changes and Ann Meyer seconded. Motion carried.

**Other Business**

Ann Meyer moved to cancel June's, and meet in August instead. Rita Weber seconded. Motion carried. This meeting is Rita's last. She was celebrated for her 10+ years of service to the board and to the library. A new member will join the board at the July meeting.

The next meeting will be July 13, 2017.

Respectfully submitted on May 30, 2017

Sandy Johnston