

Library Board Minutes from October 8, 2019

Members Present: D. Grousnick, D. Younggren, S. Schuetz, R. Aaron, J. Arenivas, J. Holmes

Librarian Present: Erin Loveland

--Meeting called to order at 5:15 PM by D. Grousnick

--Minutes from September read and amended to add Donna Todt to members present

Friends of the Library (FOTL) Report submitted by D. Younggren:

--September=37 hours

Librarian's Report:

- Libraries as Launch Pads began September 3 and had 4 successful applicants
- Red Dirt Black Gold 2019 had most successful KidZone
- STEM Based Escape Room sponsored by University of California in 2022-23—all because of a survey taken on Star Nets (Science/Space Curriculum Website)
- Erin helped interview new museum registrar
- Dramatic play area in Children's Section sponsored by FOTL
- Laptops configured for CODE Club every week
- Sewing lab to begin September 25
- Lots of STEM related activities, grants, workshops to encourage more STEM in the library, primarily a mobile STEM lab
- Computer drives fixed and water fountains fixed

Old Business:

- None

New Business:

- Board By-Laws
 - meet at least 9 times a year
 - annual meeting changed
 - officers: president, vice president, and secretary
- Change to make budget not a responsibility of board

Adjourned 5:35