Lynnwood Library Board  
March 13, 2014  
Lynnwood Library Meeting Room

Present: Marie Warnick, Chair; Bonnie Sharp, Don Smith, Matthew Mullin Board Members; Michael Delury, Lynnwood Managing Librarian; Judy Sasges, Sno-Isle Libraries South District Manager.

Guests: Nicola Smith, Lynnwood City Mayor; Jenny Piper, Sno-Isle Libraries Communications.

I. Call to Order: The meeting was called to order at 2:00 p.m.

II. Minutes

A. M/S/P to approve the minutes of the meeting of January 9th, 2014 as written.

III. Public Comment: Jenny Piper described her position and some of the activities of the Sno-Isle Communications department. They are conducting surveys assessing the format of the library calendar printouts. They plan to make more data available to staff, and to focus more on market research and web communications to help serve Sno-Isle communities.

IV. Old Business

A. Mr. Delury detailed proposed changes to the meeting policy. The primary change is related to moving scheduling to a web-based system. The policy changes will be brought before the Lynnwood City Council, who may need to approve them before they can be implemented.

V. New Business:

A. None.

VI. Reports

A. Librarian’s Report: Mr. Delury described several popular library programs that are underway. The SCORE program providing advice to small businesses has been busy. The library’s tax help program is booked until the end of the tax year (though drop-ins are welcome). Jackie Parker will be running teen programs related to the Minecraft computer game, which has generated considerable excitement. Karin Thompson’s 3rd Grade Reading Challenge is proving popular with local schools and students; she also runs the Program for Early Parenting Support to educate new parents about relevant parenting resources.
B. Sno-Isle Libraries: Ms. Sasges shared information about the Foundation Center Funding Information Network, which is available through Marysville Library. This helps non-profits locate sources of funding. Ms. Sasges also described the Library’s 2014-2016 Strategic Focus plan. It outlines the services and goals that the library will use to fulfill its purpose.

C. Lynnwood City Council: Ian Cotton, the new library liaison, was not present.

D. Friends of the Lynnwood Library: Mr. Delury reported that the new furniture for the Teen section of the library should arrive before the next board meeting. The Friends’ sales have remained consistent, despite relocating after the remodel; they are also pursuing new ways of selling.

VII. Board Members’ Observations, Thoughts and Questions Relating to the Library:
   A. None

VIII. Adjournment: The meeting ended at 2:50 p.m. The Lynnwood Library Board’s next meeting is scheduled for May, 8th 2014.