Lynnwood Library Board  
May 8, 2014  
Lynnwood Library Meeting Room

Present: Susanne Meslans; Bonnie Sharp, Matthew Mullin, Board Members; Michael Delury, Lynnwood Managing Librarian; Ian Cotton, Lynnwood City Council Liaison

Guests: None

I. Call to Order: The meeting was called to order at 1:05 p.m., Board Member Sharp chairing.

II. Minutes

A. M/S/P to approve the minutes of the meeting of March 13, 2014.

III. Public Comment:

IV. Old Business

A. Meeting Room Use policy update: The scheduling of the meeting room can be put online without City Council action.

V. New Business: None

VI. Reports

A. Librarian's Report: Mr. Delury reported on several improvements, including the installation of new furnishings funded by the Friends for the teen area. A recycling and composting program is being piloted in the staff area. Mr. Delury reported that this year a record number of people used the tax help provided through AARP. The summer reading program is gearing up, and staff members are visiting local schools to promote participation. A goal is to encourage students to read and maintain their skills over the summer. The Masons have again donated two bicycles as prizes this year. Mr. Delury noted that a new security system for DVDs will be installed with the goal of reducing pilferage.

B. Sno-Isle Libraries: The bond issue for a permanent library for Camano Island passed.

C. Lynnwood City Council: Council member Ian Cotton reported on Budgeting for Outcomes, an opportunity for citizens to give input on budget priorities in relation to the city’s vision statement; close to 100 people attended. Mr. Cotton
expressed his pleasure in working with the library board and getting familiar with its work.

D. Friends of the Lynnwood Library: The Friends will again underwrite prizes for summer reading: Half Price Books gift cards for children. Summer programming will feature technology and gaming to encourage engagement.

VII. Board Members’ Observations, Thoughts and Questions Relating to the Library:

VIII. Adjournment: The meeting ended at 1:25 p.m. The Lynnwood Library Board’s next meeting is scheduled for June 12 at 1:00 p.m.