Lynnwood Library Board  
September 11, 2014  
Lynnwood Library Meeting Room

Present: Marie Warnick, Chair; Susanne Meslans; Bonnie Sharp, Board Members; Michael Delury, Lynnwood Managing Librarian; Judy Sasges, Sno-Isle Libraries South District Manager, Ian Cotton, Lynnwood City Council

Guests:

I. Call to Order: The meeting was called to order at 1:10 p.m.

II. Minutes

A. M/S/P to approve the minutes of the meeting of June 12, 2014 as amended.

III. Public Comment: None

IV. Old Business: None

V. New Business:

A. Board Assignments: Don Smith and Matthew Mullin have resigned from the board. Mr. Delury has notified Julie Moore that we are seeking new board members. Word-of-mouth has been the most effective means of communicating this and board members were encouraged to pass the word. It was suggested that an announcement be placed in the Edmonds Beacon.

VI. Reports

A. Librarian’s Report: Mr. Delury sent his reports for June, July and August to board members in advance. He also reported that the DVD vending machines are arriving soon and it is hoped that they will be up and running by the end of September. Other highlights of library activities include: The Economic Alliance of Snohomish County and the Sno-Isle Library are partnering to encourage small business and entrepreneurship. In October, the League of Women Voters is planning to hold an open candidates' forum. Matt Cail, Marketing Specialist, will be giving a free workshop in the library on using social media to market small business; a breakfast time meeting will be tried. The summer reading programming got a very strong response. In particular, the Lego session was very popular, and children’s creations were displayed afterwards.

B. Sno-Isle Libraries: The annual Boards and Friends events will take place at Service Center on Saturday, 9/20/14. The budget for 2015 is being finalized and it
looks strong enough that it may be possible to add some positions. Implementing the DVD dispenser is top priority now.

C. Lynnwood City Council: Mr. Cotton will scout for potential board members. Mr. Delury reported on the most recent meeting of the Lynnwood Economic Development Advisory Group, which examined the city’s strategic plan. Developers voiced the need for the city to streamline processes, particularly permitting.

D. Friends of the Lynnwood Library: Mr. Delury reported that the Friends funded new computer workstations on the west side of building; this has opened up space in other areas. The Friends’ first meeting will be this Saturday. Mr. Delury commented that this year’s emphasis for requests for funding from Friends will be for programming.

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

M/S/P to get a card to thank the Friends. Mr. Delury commented that in his 30 years of working in libraries he has never seen a more active and generous Friends group.

Ms. Sharp mentioned seeing the schedule sheet for the Library Meeting Room posted on the door’s entrance. Mr. Delury observed that the room is being used even more than usual, perhaps because of visibility of online reservation system.

VIII. Adjournment: The meeting ended at 1:35 p.m. The Lynnwood Library Board’s next meeting is scheduled for November 13, 2014 at 1:00 p.m.