

**LINCOLN LIBRARY BOARD OF TRUSTEES MEETING  
JANUARY 23, 2019  
LINCOLN LIBRARY BICENTENNIAL ROOM**

*Informational Minutes – No Quorum*

**Board Present:** Helen Cox, Vice President; Andre Jordan; Arden Lang, President; Mary Mucciante.

**Board Absent:** Cristina Cray; Larry Harvell; Dr. Donald Ross; Marty Ryan, Secretary.

**Staff Present:** Jeff Blazis, Fiscal Officer; William O’Hearn, Director.

**Public Present:** None.

Due to the lack of a quorum, President Lang called for an informational meeting at 4:49 p.m.

**INTRODUCTIONS:** Andre Jordan was welcomed to the Board.

**MINUTES:** No action taken.

**FINANCIAL REPORTS:** There were no questions about the November financials. December reports were not available.

**DIRECTOR’S REPORT:**

**Vacancies --** Second round interviews for the Library Assistant II position have been scheduled. Those for the Technical Support Specialist have been completed. Applications are being accepted for the Technical Services Manager and the Community Engagement Manager vacancies.

**Board Members –** Davida Fanniel is no longer on the Board. Names of potential candidates to fill the opening can be shared with Director O’Hearn.

**Off-Site Book Drops –** The three off-site book drops have been successful with many customers using them to return items. Additional off-site drops will be looked into in the future.

**FY20 Budget –** The library’s Fiscal Year 2020 budget hearing was held on Thursday, January 10. Director O’Hearn believes City Council will pass the budget with funds for a book mobile and a technological upgrade.

**SameFest –** SameFest is scheduled for Saturday, January 26, 11 a.m.to 4 p.m. The focus for the 2109 intercultural festival is storytelling.

**PRESIDENT’S REPORT:** No report.

**LINCOLN LIBRARY FOUNDATION:** Ms. Cox reported that the Lincoln Library Foundation Board has committed \$25,000 towards the purchase of a bookmobile. It is anticipated that the vehicle will cost approximately \$150,000, the balance of which will be provided by the city.

**FRIENDS OF LINCOLN LIBRARY:** The Friends annual winter book sale was held late afternoon on Friday, January 11 and all day on Saturday, January 12. Due to a significant winter storm, sales were slow. The amount raised will be shared at the next meeting of the Friends’ Board.

**UNFINISHED BUSINESS:**

**Computer Use Policy –** Due to the lack of a quorum, no action was taken on the Computer Use Policy. The policy will again be presented for a vote at the February meeting.

**NEW BUSINESS:** None.

**EXECUTIVE SESSION:** None.

**PUBLIC FORUM:** None.

**ADJOURNMENT:** Meeting adjourned at 5:25 p.m.

Submitted by Kim Hergett.

*The next meeting of the Lincoln Library Board of Trustees is scheduled for February 27, 2019.*