



**Minutes of the Monday, October 11, 2021 Meeting
Library Advisory Board**

Buckham Library Great Hall

PRESENT: Travis Davidson (Chair), Jayne Spooner (Vice Chair), Keri Simon, Isabell O'Connor, Nevaeh Weeg, Delane James (Library Director), Amanda Gustafson (Guest), Anna Rank (Guest), Mari Handberg (Guest)

CALL TO ORDER: Travis called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES: A motion was made by Keri to approve the minutes of the September 13, 2021 meeting and a second by Isabell. All in favor. The motion carried.

REQUESTS TO BE HEARD: Mari Handberg voiced concerns about having the classic children's books on the library's shelves. Anna Rank talked about having eloquent type books on kindness, giving and more that have very descriptive sentences. Amanda Gustafson was checking on the *Collection Development Policy* and to voice concerns about books today versus older books. Books that teach values and truth.

DIRECTOR'S REPORT: Library Director, Delane James reported on the following:

- Plaza Update: the coating is finished; lights are connected but not working as of this meeting; new sod was put down where the lighting was dug in; furniture will be shipped tomorrow and will be stored at the old Lockerby building until spring.
- Concrete for the bike racks is poured and the bike racks will be installed as soon as it is cured.
- Work is being done to upgrade the security system for the library.
- The library will be hosting the local DAR's constitution display on September 17th, 2022.
- Delane, Allyn, and Deni attended the MLA conference on October 6th-8th. The conference was held virtually and included sessions on rebuilding, engagement and adapting following the pandemic.
- Audrey Helblings' poem *Funeral in a Pandemic* was included in the book *This Was 2020*. The book was compiled by the Ramsey County Library and published by their Friends group. *This Was 2020* received a Minnesota Authors Project Award in the Communities Create category.
- Local artist Dana Hansen donated the painting *Faribault's Founding Fathers* to the library. The painting is displayed above the old fireplace in the adult fiction area.
- The Estate of Robert Crandall donated 2.7 million dollars to the City of Faribault for the benefit of Buckham Memorial Library. The City Council, the Library Advisory Board and staff will work together to insure the gift will have a positive and long-lasting impact for all citizens of Faribault. Staff will begin discussing the use of this gift with City Council at an upcoming work session.

TEEN ADVISORY BOARD REPORT: Nevaeh reported that TAB talked about Dungeons and Dragons Club. There are 2 different groups with a total of 10 participants and a waiting list. Take-N-Make, 3D printing, and Fairy Tale Fridays were also discussed. Deni talked about Hoopla and how to use it. Pizza and Pages will be talking about the Teens Top 10 Nominees.

SELCO REPORT: Jayne reported that SELCO had their quarterly meeting and are closing the budget and finalizing the auditing process. Sub-committees were formed and Jayne is on the Structure sub-committee which includes board and policy changes.

COLLECTION DEVELOPMENT and MEETING ROOM POLICY: Delane read the proposed changes of the *Collection Development Policy* and the *Meeting Room Policy* to the Board. The Board discussed the proposed changes.

- A motion was made by Kerri to approve the *Collection Development Policy* as noted and a second by Jayne. All in favor. The motion carried.
- A motion was made by Jayne to approve the *Meeting Room Policy* as noted and a second by Isabelle. All in favor. The motion carried.
- Delane has a call into Pat Rice about the AAUW receiving donations of books from the library for their book sale.
- Delane has also been in contact and has a meeting set up with Better World Books.

OTHER: None

NEXT MEETING DATE: Monday, November 8, 2021, at 6:00 p.m. in person in the Great Hall.

ADJOURNMENT: At 6:45 p.m. meeting adjourned.

Respectfully submitted,
Linda Hanson, Library Technician