

Staunton Public Library
ADVISORY BOARD MEETING
January 16, 2020

The meeting was called to order by Chair Christy Davis. Also in attendance were board members Dan Swift, Josh Howard and Mark Peterson, Sarah Skrobis, Library Director and JoAnn Tigert, Library Friends representative.

The minutes of the previous meeting December 19, 2019 meeting were reviewed and accepted.

Talking Book Center report:

Dan remarked that there had been no Talking Book Center board meeting since the last library meeting and that the TBC board would meet January 23. Dan noted that most of his work concentrated on the preparation of requests for local municipality support for FY21.

Friends of the Library: JoAnn Tigert noted that they were now gearing up for the Spring Friends book sale which would run from April 21-26.

Director's Report: Sarah had distributed the December circulation and activity report in advance of this meeting.

She also noted that The Library Company (TLC) path to a new computer server and TLC software was still on track for the the President holiday weekend in February..

Sarah continued by discussing the Valley Library push to eliminate overdo fines. The project is on track with Augusta and Waynesboro on track as well. The Advisory Board had previously approved the Valley Library proposal.

Sarah briefly discussed the Staunton City Council's 3-year Priorities list. She added a number of bullet points for how the Library's activities support the Council's visions for the future in many areas such as Inclusiveness, Responsive and Efficient Government and Built Environment so they can better understand the role of the library in the city's vision.

Due to a schedule conflict, the April 16 Advisory Board meeting was canceled on a motion by Josh, seconded by Mark and approved unanimously.

The joint board meeting with Augusta County and Waynesboro is still on and Sarah will work with them to negotiate a suitable date in early May. Discussion of a getting a suitable speaker centered on someone in the fiscal advocacy arena.

Next meeting will be February 20, 2020 at 4:30 P.M.

Respectfully submitted,
Daniel Swift, Secretary