

ANOKA COUNTY LIBRARY
707 COUNTY RD 10 NE
BLAINE, MN 55434

LIBRARY BOARD MINUTES JULY 2022

The Anoka County Library Board met at the Northtown Meeting Room on July 25, 2022. Present were Board Members: Backlund, Greensweig, Kost, and Orpen. Fast arrived at 5:40 p.m.

Absent: Lawrence, Lenz, and Commissioner West.

Present via WebEx: Kathryn Timm, Assistant County Attorney; Erin Straszewski, Manager, Library Community Engagement.

Also present: Colleen Haubner, Library Director; Jacquie Kramer, Assistant Library Director; Dee Guthman, Deputy County Administrator; Sarah Hawkins, Manager, Library Collections; Judy Soule, Supervisor, Systems Administration; Dana Weigman, Supervisor, Administrative Services; and Ronda Bliss, Administrative Assistant.

Meeting was called to order by Board President Orpen at 5:30 p.m.

ROLL CALL

	Present	Absent
Backlund	x	
Fast	x	Arrived at 5:40 p.m
Greensweig	x	
Kost	x	
Lenz		x
Lawrence		x
Orpen	x	

AGENDA

On a motion by Greensweig, second by Backlund, the agenda was approved as presented.

OPEN FORUM

Members of the public that were present for the open forum did not participate.

LIBRARY IMPACT STORY

Straszewski provided the library impact story.

CONSENT AGENDA

On a motion by Greensweig, second by Backlund the consent agenda was approved as presented.

- June 27, 2022, Library Board minutes were approved.
- Gifts of \$798.69 were accepted.
- Bills for the month of June totaling \$117,426.53 were paid.

Fast arrived at 5:40 p.m.

ACTION ITEMS

Hawkins presented Action Item 2022-007 Automatic Renewal for eligible library materials. On a motion by Kost, second by Greensweig, the library board unanimously approved automatic renewal for eligible library items beginning January 1, 2023.

INFORMATION ITEMS

MELSA UPDATE – There was no update given this month.

FRIENDS UPDATE – Straszewski gave the Friends update on the Pop-up Book Sale. The Friends are planning for another Pop-up sale in the fall. Local author Mary Jo Peale will be having a book launch at the Centennial Library in October and a portion of the proceeds will go to the Friends.

LIBRARY DIRECTOR'S REPORT

Haubner presented the following in her report:

1. 2nd QTR Statistics – 2019 added back in for comparison.
2. MELSA Budget – Haubner explained how the funds received from MELSA are allocated.
3. Capital Improvement Project Plan 2023
 - a. Johnsville - upgrade
 - b. St. Francis - exterior upgrade
 - c. Crooked Lake – exterior repairs and interior remodel

PROPOSED FUTURE TOPICS

There were no requests from the board.

ADJOURNMENT

Upon a roll call vote the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Ronda Bliss
Administrative Assistant