

## Minutes

Dermott O'Toole Memorial Library  
Regular Meeting of the Library Board  
Friday Oct. 25 2024 4:00 pm

### Join Zoom Meeting

<https://zoom.us/j/94518918718?pwd=eC9VYnlOclZT1haditpYkxDQUgvdz09>

Meeting ID: 945 1891 8718

Passcode: 17334

### 1. Call to order/ Roll Call

4:10 pm

Teresa, Heather and Kona present. Darcie, Mary-Claire and Julie excused.  
Without a quorum we could not take any actions. However, we followed the agenda,  
and did discuss some items.

### 2. Approve Agenda

### 3. Minutes of last regular Mtg.

### 4. Treasurer's Report

### 6. Librarian's Report

All is well, Kona reports that she has been weeding the collection and that the Juneau Friends of the Library bookstore took two full totes. They will take all we send.

### 7. Public Comment

There was no public comment.

### 8. Old Business

Rasmusen Grant Purchases Final

We discussed adding a few iPads (estimated at 300.00 each) for patron use, with some educational programs for children and agreed it would be good purchase. Also, Kona will order a cabinet/shelves for the bathroom and a library only vacuum on the grant ( furnishings.)

#### PLA Grant

Kona reported that we received the letter stating full funding- 7,000 total. Heather and Kona signed the acceptance and returned it. We did not receive a check yet.

#### AKLA Membership

Heather paid it, 85.00

#### 8. New Business

##### Book grant

Heather will fill out the Book Hook grant for the Juneau Community Foundation and have it in by the 31<sup>st</sup> deadline. Kona asks for ½ to be used for new DVDS, and then divided between YA and Adult fiction and non-fiction. The childrens section is overflowing.

##### Library use

We discussed allowing patrons, upon special request, to use the library when we don't have a volunteer or staff there, and the importance of being flexible for the needs of families , especially in the winter. It is an experiment but won't be advertised. Heather checked with the city and it is fine to be open more hours than we post, as long as we aren't paying staff, as that number is set. We agreed that if it is abused, it will stop and supported Kona's willingness to try it should the need arise.

It was also agreed that Kona will make a list of who has keys for reference, and accountability.

#### 9. Set next meeting date

We did not set the day/time and will poll the board, as there were too few of us at the meeting to vote.

#### 10. Adjournment

4:35pm