

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

LIBRARY BOARD MINUTES MAY 2022

The Anoka County Library Board met at the Northtown Meeting Room on May 23, 2022. Present were Board Members: Backlund, Greensweig, Kost, Lenz, and Orpen.

Absent: Lawrence and Commissioner West

Present via WebEx: Dee Guthman, Assistant County Administrator; and Fast who arrived at 5:37 p.m.

Also present: Colleen Haubner, Library Director; Jacquie Kramer, Assistant Library Director; Kathryn Timm, Assistant County Attorney; Tiffany Richards, Library Manager, Johnsville Library; Erin Straszewski, Manager, Library Community Engagement; 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
Greensweig	x	
Kost	x	
Lenz	x	
Lawrence		x
Orpen	x	

AGENDA

On a motion by Lenz, second by Kost, the agenda was approved as presented.

OPEN FORUM

No members of the public were present for the open forum.

LIBRARY IMPACT STORY

Richards, Library Manager of the Johnsville Library, presented the library impact story.

Fast arrived at 5:37 p.m.

CONSENT AGENDA

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

- April 25, 2022, Library Board minutes were approved.
- Gifts of \$533.72 from April book cart were accepted.
- Bills for the month of April totaling \$121,094.48 were paid.

ACTION ITEMS

POLICY REVIEW (2022-006)

Haubner reviewed the changes that were made to the policies by the Policy Review Committee. On a motion by Backlund, second by Kost the library board approved the policy changes as presented.

INFORMATION ITEMS

JOHNSVILLE LIBRARY MANAGER'S REPORT

Richards presented the Johnsville Library Manager's report.

MELSA UPDATE

There was no report this month.

FRIENDS UPDATE

Straszewski reported that the Friends will be donating \$10,000.00 for programming and supplies. They will also be hosting a pop-up book sale on June 11, 2022, at Northtown library from 10 a.m. – 4 p.m.

ECF HOT SPOT USE UPDATE

Hawkins provided statistics on the hot spot usage by patrons.

LIBRARY DIRECTOR'S REPORT

Haubner presented the following in her report:

1. Landscape projects at Crooked Lake and Northtown
2. Rum River's collaboration with Anoka-Hennepin School District's ESL program
3. Recognition of Jacquie and Dana for all their work on staff day
4. Financial Report for April 2022

PROPOSED FUTURE TOPICS

Fast requested more information on newspaper databases.

Next meeting – Fine free proposal

ADJOURNMENT

Upon a roll call vote the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Ronda Bliss
Administrative Assistant