

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

LIBRARY BOARD MINUTES AUGUST 2023

The Anoka County Library Board met at the LSS Board room on August 28, 2023. Present were Board Members: Case, Fillbrandt, Kost, Strombeck, Orpen, Commissioner Jeppson, and Fast arrived at 5:37 p.m.

Absent: Burns

Present Via Webex: Dee Guthman, Deputy County Administrator

Also, present: Colleen Haubner, Library Director; Benjamin Coburn, Assistant Library Director; Rob Yount, Assistant Anoka County Attorney; Sarah Hawkins, Manager, Collection Development; Erin Straszewski, Manager, Community Engagement; Dana Weigman, Supervisor, Administrative Services; Mary Healy, Library Manager, Centennial Branch; Ronda Bliss, Administrative Assistant.

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

ROLL CALL

	Present	Absent
Burns		X
Case	x	
Fast	x	
Fillbrandt	x	
Kost	x	
Strombeck	x	
Orpen	x	

AGENDA

The board unanimously approved the agenda as presented.

OPEN FORUM

There were no members of the public present for the open forum.

LIBRARY IMPACT STORY

Healy presented the library impact story.

Fast arrived 5:37 p.m.

INFORMATION ITEMS

LIBRARY MANAGER REPORT

Healy provided the Centennial Branch report.

ADAPTIVE PROGRAMMING

Commissioner Jeppson and Straszewski gave an update on the adaptive programming offered at several libraries.

CONSENT AGENDA

On a motion by Case, second by Strombeck the consent agenda was approved unanimously.

July 24, 2023, Library Board Minutes approved.

Gifts for June of \$ 612.08 were accepted.

Bills for the month of July totaling \$227,987.63 were paid.

ACTION ITEMS

Action Item 2023-004, Policy Updates.

On a motion by Strombeck, second by Fillbrandt the following policy updates were approved unanimously:

Photography and Videography

Collection Development and Management

Request for Reconsideration

LIBRARY DIRECTOR'S REPORT

1. Board Meeting frequency – discussion and vote at September Meeting for the frequency of meetings.
2. Request for theme or topics for the joint library advisory board meeting with the County Board Commissioners in October.

FUTURE TOPICS

There were no requests.

Next meeting will be at LSS board room on September 25, 2023, at 5:30 p.m.

ADJOURNMENT

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Ronda Bliss
Administrative Assistant