

BAYPORT PUBLIC LIBRARY BOARD MINUTES: May 12, 2020

PRESENT: Jenny Erickson, Pam Johnson, Mary Ostertag, Colleen Robinson, Jill Smith, Sara Wagner

ABSENT: Connie Carlson

CALLED TO ORDER: Meeting called to order at 6:03 p.m.

PETITIONS TO CHAIR/VISITORS: Visitors-Ann Voda, Jonathan Strand, and Rodrigo Lozada

CONSENT AGENDA

April Meeting Minutes

May Bills & Receipts

Director's Report

PR Committee Update

Sara W. made a motion to approve the consent agenda. Second by Jenny E. Motion carried.

Presentation/Discussion

Facilities Master Plan update from BTR: Ann and Jonathan shared a PowerPoint presentation, providing a lot of ideas relating to many aspects of our space, from some repairs to the structure to ways to use the various spaces in the building.

- There were many options for us to think about—applying things to our space and starting to put together a vision for our plan.
- Next step is finding a way to engage more stakeholders/float some ideas by other stakeholders—clustered in groups or all together when we can. Get somebody from the city and foundation.
- They will send a PDF copy of the presentation to Jill.
- Whatever it takes to move forward, they are okay with that.
- We will be pushing the timeline out—obviously not done in June, push out to August.

Adjourn: There being no other business, Jenny E. made a motion to adjourn at 7:41 p.m. Motion was seconded by Sara W. Meeting adjourned.