

FAIRBANKS NORTH STAR BOROUGH
Library Commission
July 21, 2021
4:05 p.m.

A regular meeting of the Library Commission was held Wednesday, July 21, 2021, in the North Pole Library, 656 NPHS Boulevard, North Pole, Alaska.

ROLL CALL

There were present appearing:

Karen Fox	Elyse Guttenberg	Charles Simmons
Jeff Jacobson	Maida Buckley	Robert Hannon, Vice-
Chairperson		
Rex Nutter, Chairperson		

Comprising a quorum of the Board/Commission, and

Sharon Wittenkeller, Administrative Assistant III Clerk
Adena Benn, CMC, Deputy Clerk
Melissa Harter, Library Director
Renee Van Nort, Library Administrative Manager
David Wright, Communications Services Manager

Absent & Excused

Mary Matthews	Nicole Eiseman
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MESSAGES

C.1. Communications to the Library Commission
C.1.a Director

Melissa Harter, Library Director, provided a report with updates on current COVID-19 mitigation protocols and strategies at Noel Wien Library, the summer reading program, adult services and training on library tools, the open house for tree decorating in the winter, the Kids Literary Farmers Market event, fundraising efforts to renovate the Noel Wien Library, and current job openings at both libraries.

David Wright, Communications Services Manager reviewed the Internet Use Policy and the Patron Conduct Policy with the Commission. Review of the policies will take place at the next meeting on August 18, 2021.

Discussion ensued.

C.2.a. Citizen's Comments on agenda items not scheduled for public hearing.

NONE

C.2.b. Citizen's Comments on items other than those appearing on the agenda.

NONE

2. Disclosure & Statement of Conflict of Interest

NONE

APPROVAL OF AGENDA AND CONSENT AGENDA

JACOBSON,
Seconded by FOX

moved to approve the agenda and consent
agenda as read.

WITHOUT OBJECTION, MOTION WAS APPROVED.

APPROVAL OF MINUTES

1. Board/Commission minutes of April 21, 2021.

Without objection this measure was read by title and approved under the consent agenda.

EXCUSE FUTURE ABSENCES

NONE

COMMISSIONER'S COMMENTS/COMMUNICATIONS

Commissioner Jacobson appreciated the new bike path at the North Pole Library and expressed his visiting family's sentiments for the library branches.

COMMISSIONER'S COMMENTS/COMMUNICATIONS - Continued

Commissioner Guttenberg would like to include a tour of the North Pole Library next summer when they meet there again.

ADJOURNMENT

There being no further business to come before the Library Commission, the meeting was adjourned at 4:52 p.m.

APPROVED: August 18, 2021