

In attendance: Ed Adrian, Patrick Halladay, Peter Ireland, Glenn McRae, Amy Mellencamp, Megan Butterfield, Patrick Kinner, Ellen MacLellan, Mary Ellen Manock, Cate MacLachlan, Mary Danko

Apologies: Jessica Nordhaus

- Minutes - unanimously approved
- Agenda - Add BTV Stats presentation
- Public Forum - no need for public forum
- Directors Report -
 - a. Director Danko reported that she will share the new organizational chart. Re-organization changes were all made in conjunction with City Human Resources department. Director Danko reported on the trespass ordinance, which has another incarnation from City Hall last week. Director Danko will continue to work with the City to get the ordinance done soon.
 - b. Director Danko also reported on BTV stats. The project is collecting data from all city departments to help guide change. Promotes interdepartmental info sharing/ cooperation all departments are being tasked to determine to their work is equitable. Director Danko will report out again Sept/Oct on progress on this effort and how it will effect the work of the library.
- Friends Update:
 - a. New officers were elected: Jonathan Chapple-Sokol is the new Friends President.
 - b. Still working to align with the library's fiscal year.
 - c. MOU is not yet approved.
 - d. Paperback book sale is coming up in June.
 - e. Annual report is available on line.
 - f. This was Ellen's last meeting as representative of the Friends. The board extended thanks for all her years of service at the Commission.
- Restroom Policy: at last meeting, there was a request to test a policy in which staff did not have to sign out keys for the restrooms. Discussion followed about the reasons for the request. Motion to allow Director Danko to approach the city attorneys office to find out if the test policy is allowable. Amy moved, Cate seconded. The Board supports the discretion fo the director and staff to test the policy. Approved unanimously.
- New Business:
 - a. Ed Adrian, Commission Chair, will not be renewing his application with the City Council to continue on the commission. The Board will have to elect a new chair.

The board extended thanks to Ed for all his work over the years to help see the Library through many changes.

- b. Amy Mellencamp and Patrick Halladay will have to re-submit application, since they were filling seats filled part way through the term.
 - c. Request to add summer reading program to next agenda.
- Next Meeting: Wed. July 18, 8:30am
 - Adjournment - 5:40