

Lacey Library Board Minutes
March 11, 2020, 5:30 p.m.
(Lacey Timberland Library Community Room)

Present: Sarah Horlacher, Scott Robinson, Amy Blondin, Sharla Desy, James Murray, Pam Nelson, Holly Paxson (Lacey Timberland Library Manager)

Amy called the meeting to order at 5:31 p.m.

Discussion about current books board members were reading.

Revision to add emergency procedure explanation and census announcement to her report. Moved, seconded and carried to approve the agenda.

Moved, seconded and carried to approve the minutes as amended from the January 8 meeting as written.

There were no public comments.

Library Manager's Report:

- Holly explained the transition from Stage One response level to Stage Two. As of March 13, emergency procedures regarding COVID-19, including limited meetings and a virtual outreach.
- The census outreach heavily encourages counting.
- New copy printers have been added to the library.
- The remodeling process may now potentially begin sooner, costs were under budget and the contractors could be selected around early June.
- Lacey Loves to Read was a huge success, Sharon Draper was one of the first authors to talk to the first place winners of the teen writing competition, and will hopefully return soon.
- Increase in visitation for January and February, the door count increased approximately 15%. Circulating theories claim some Olympia people may have taken a liking to Lacey

New Business:

- Regarding the presentation for the City Council about library closure, Holly suggested that would most likely take place after the contractors are hired which would be around early July.

Meeting adjourned at 6:08 p.m.

Post meeting, Holly offered an optional tour of the facilities and overview of library operations to the other thrilled board members.

Respectfully submitted,

Sarah Horlacher

Approved 9/30/2020