

**DULUTH PUBLIC LIBRARY BOARD**  
**Minutes of Regular Meeting**  
**June 25, 2019**

**Call to Order:** President Rosendahl called the meeting of the Duluth Library Board to order at 4:30 on June 25, 2019.

**Introductions were made.**

**Members Present:** Matt Rosendahl, Lizzy Luoma, David Sperl, Michelle Foshay, Stephen Welsh, Neil Glazman

**Also Present:** Carla Powers, Lori Crocker (Branch Coordinator), Jim Filby Williams

**Absent:** Betty Ramsland, Sue Henke

**Review and approve agenda:** Agenda approved as drafted.

**Public comment period:** No comments.

**Approve minutes of May 28, 2019 meeting:** Motion by Sperl, seconded by Luoma, to approve the minutes of the May 28, 2019 board meeting as drafted. Motion approved unanimously.

**Reports:**

Friends of the Library Report

Written report was reviewed. Friends do not meet in June, as that is book sale month. The unofficial total for this year's sale was over \$19,000.

Foundation Report

Written report was reviewed. Rosendahl highlighted an upcoming meeting with city administration regarding support for an early literacy initiative.

Library Manager's Report

Written report was reviewed. Powers provided an update on the Superior Street restroom project, which is tentatively scheduled to begin in September. The Michigan Street men's room and the Green Room will be unavailable for at least part of the construction project.

**Old Business:**

Art Policy

Powers presented a revised draft of the art policy, which specifies that the library is seeking out art and not accepting unsolicited art at this time. Motion by Glazman, seconded by Rosendahl, to approve the policy as written. Approved unanimously.

**New Business**

Statement of Concern Form

Powers outlined a revised Statement of Concern form that was expanded to include art displays as well as items in the collection. Motion by Glazer, seconded by Welsh, to approve the form as written. Approved unanimously.

**Ongoing Business**

Library advocacy – No updates at this time.

Adjournment

Next regular meeting: August 27, 2019 in the Main Library Conference Room.