

Kettleon Memorial Library Commission  
August 5, 2015

Commissioners present were; Curt Ledford, Barbara Bingham, Alice Johnstone, Jan Love, Jane Eidler, PJ Ford Slack (telephonic), plus Robb Farmer, library director and Benjamin Miyasato, Assembly liaison.

Commission president Curt Ledford called the meeting to order.

The results of the library name change survey both by paper and online were presented by director Robb Farmer. The vote totals came out to be:

Sitka Public Library	114
Kettleon Memorial Library	73
Kettleon Library	20
Other	<u>20</u>
Total Votes	227

After a careful discussion of the issue Alice Johnstone moved and Jane Eidler seconded that the name of Kettleon Memorial Library be changed to Sitka Public Library. The motion passed 5-1. Robb Farmer will notify city officials and the project manager of the decision to request the name change. It was also suggested by the group that a process should be developed to honor major supporters of the library in some manner within the library.

Robb reported that the new library hours are working well. The library is now open 10-8 Monday-Friday, 10-6 Saturday, and 1-6 Sunday.

In a report related to the Public Library Grant, Robb informed the Commission that the funds have been expended to purchase books and an ipad air for use in the Teen Lab music program.

All summer programs are going well.

The Joint Library Consortium interlibrary loan program is working like a dream. Requests are up substantially.

Robb has begun research on staff compensation and will report back to the Commission at the September meeting.

President Ledford adjourned the meeting and reminded the Commission that the next meeting will be September 2, 2015.