

August 21, 2025 Meeting Minutes
5:30 PM Dillingham Public Library

- I. Call to Order at 5:40 pm
- II. Roll Call
Present: Rebecca Duke, LeeAnn Andrew, Janet Dieckgraf, also present were Sonja Marx and Abigail Flynn. Excused absence Amy Ruby.
- III. Approval of Agenda
Janet moved to approve, Rebecca seconded, all approved
- IV. Approval of Minutes
Janet moved to approve, Rebecca seconded, all approved.
- V. Librarian Report
 - A. Discussed the number of books and media checked out. Board would like to know about the division of each.
 - B. Talked of staffing and upcoming changes to library and senior center.
- VI. Unfinished Business
- VII. New Business
 - A. Talked about the changes but no action was needed until more is known.
 - B. with the budget limiting the number of hours the library will have paid staff it was determined to close the library on Monday. It was determined the library needed to be open 6 after 5 and weekend hours.

Hours will be:
Monday - closed
Tuesday - noon - 4:00
Wednesday - noon - 4:00
Thursday - noon - 4:00
Friday - 10:00AM - 6:00
Saturday - 10:00 - 3:00
 - C. It was determined that library events would be left to the librarian and Friends of the Library. Getting a facility use policy and form developed. A

key could be dropped off at the police if a volunteer opened the library for an event.

Suggestions for events were: DIY sessions, cooking, travel, Linked Grant, Alaska themed, themed tea party.

- D. It was suggested that a sign be put up in the library asking for volunteers. The Friends of the Library should be asked about volunteers and to help get the word out. Janet and Lee Ann both expressed interest in volunteering. To begin the library should get 1-2 volunteers for Saturday and possibly to help run special events. Sonja was strongly advised to get the volunteer program going using the forms that the board had developed.

- E. Next meeting set.

VIII. Next Meeting: November 18, 2025 at 5:30.

Meeting adjourned at 7:02 pm



Approved 11/18/2025