

Meeting Minutes
5:30 PM / Dillingham Public Library

- I. Call to Order at 5:53 PM
- II. Roll Call
 - a. Rebecca Duke
 - b. LeeAnn Andrew
 - c. Janet Dieckgrafe
 - d. Amy Ruby
 - e. Sonja Marx
- III. Approval of Agenda
 - a. Approved by Janet Dieckgrafe
 - b. Seconded by Rebecca Duke
 - c. All approved
- IV. Approval of Minutes
 - a. Approved by Janet Dieckgrafe
 - b. Seconded by Rebecca Duke
 - c. All approved
- V. Librarian's Report
 - a. Grant Funding
 - i. LINKED Grant will be 1 more year paying for 1 staff member and \$2500 for books
 - ii. PLA Grant
 - 1. The City of DLG Finance Department suggested Sonja buy physical books so she will adjust higher costs to the grant and books to the city budget
 - a. Sonja submits the requisition
 - b. The city approves
 - c. She receives the books
 - d. Sends a copy of the packing slip to the city to show the book was received
 - iii. Institute of Museum and Library Services (IMLS) –
 - 1. This is at risk to go away
 - 2. We get roughly \$10,000 annually
 - 3. The library applies through the tribe
 - 4. This helps pay for employee salaries
 - iv. The city budget is being cut 10% this year for the library.
 - 1. The city is looking at cutting payroll and seeking funding for that through grants.

VIII. Public Comment/Committee Comments

a. No comments

IX. Adjournment @ 7:16 PM