



## Meeting Minutes: Library Advisory Committee

Date: 11/09/2023 Pleasant Hill Library Hastings, MN

**Committee Members Present:** MaryJanice Alongi-District 1, Kevin Hendricks-District 2, Robin Cerio-District 3, Kari Cahn-District 4, Lynette Cargill-District 6, Pat Schoenecker-District 7, Peter Mendez and Charlie Schubert-Youth at large members

**Staff Present:** Margaret Stone-Director, Jennifer Reichert Simpson-Deputy Director, Heather Stephenson-Asst. Director, Kathy Peterson-Admin support, Jill Bambenek-Manager Pleasant Hill

**Call to Order:** Kevin called the meeting to order at 5:30. There were no public comments. The Consent agenda was approved unanimously.

**Pleasant Hill Library:** Jill introduced herself to the committee, gave a brief synopsis of her professional background and outlined some of the areas she would like to focus on as the new manager such as team building, outreach and community involvement.

**Director's Report:** Margaret and the committee discussed the 2024 LAC Work Plan, she reported on the implementation of self-service hours and the progress of Kaposia Library. She encouraged committee members to contact their commissioners about the elimination of library fines. The collection of fines doesn't impact the budget very much and it increases usership of the library.

**Updates from Committee Members:** none

**Next meeting will be January 11, 2024 at Meeting was adjourned at 6:30Wescott Library in Eagan**