

Gaithersburg
LAC Minutes
28 Feb 17

1. Call to order
 - a. Established that we have a quorum
 - b. Approved minutes from last meeting
2. Reports
 - a. Financial Report – no member of FoL present
 - b. Membership Report – recruiting efforts have continued to be fruitless, but have one potential member who could not be here that night but may next meeting.
 - c. Agency Manager Reported on:
 - (1) Collection
 - (2) Facility
 - (3) Programming
 - (4) Services
 - d. Library Board Liaison Report – we need a new one
3. Unfinished Business:
 - a. Need to add a “youth” representative - unresolved
 - b. Need to add a “secretary” - unresolved
4. New Business: Discussion with agency manager on the following topics:
 - a. Collection needs – manager discussed need for additional input
 - b. Facility issues – discussed “snack bar” situation
 - c. Questions/inputs sought and given about programming