

Library Board Minutes

March 15, 2012

Present:

Bob Eatman, Chair; Dawn Miller; Treva Heiser; ShawnaLee Washam; and Amy Cohen and Liz Lucke, Sandy Darby, Marcia Lewis, Library Director; and Patty Goodwine, Recording Secretary; Absent: Chauncey Taylor, Council Liaison, and Liz Lucke, Alternate.

Minutes of February were approved with one correction, Barbara Franke was present.

Correspondence

- 1) A trust endowment in the amount of 72,409.96 was received from the Hackenberger estate.
- 2) A gift of \$1,000 was received from Carolyn Bouchard to purchase Spanish Language materials.
- 3) An award from 2012 Computerworld Honor Laureate was awarded to Loveland for its new technology center training programs.

Old Business

4.1 Building report – Some building issues are still in progress. The parking lot painting will take place April 21-23

4.2 Boards and Commissions summit – A report was given by attendees.

4.3 Draft Policy Revision (Committee members: Beth, Lupe, Carol, Amy C, Sandy, Dawn and Ted) Copies of the draft policies were mailed in packet and the board reviewed

A motion to accept the policies with changes was made by Treva and seconded by Amy and passed with a 6 yes and zero no vote – the final draft with changes will next go to Moses Garcia, in the City Attorney's office.

4.4 Futurist - A talk was held in Broomfield with Thomas Frey was attended by Bob Eatman and 3 staff members.

New /Business

5.1 2012 Workplan – Distributed and approved as a working document.

5.2 2011 Annual Report – In progress

Reports

6.0 Staff Report- No comment

6.1 Statistical Report –

6.2 Friends – Booksale April 27-29

6.3 Loveland Loves to Read -

We adjourned at 6:08 PM.

Next meeting will be Thursday, April 19, 2012.

Respectfully submitted, Patty Goodwine

