

Library Board Minutes

July 19, 2012

Present:

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

Minutes were approved.

Library Director's Report

Correspondence

- 1) LEED Gold certification was awarded to the Library renovation.

Old Business

4.1 Building report: The light in the parking lot was installed. A customer complaint about the cold temperature in the library was sent to the newspaper. The last two murals were completed and installed in Mrs. Runschmunkel's Reading Room. Other issues still in progress.

4.2 Two-dimension art display in Galleria – The Art in Public Places proposal submitted by Suzanne Janssen last month was discussed. A motion was made by Bob and seconded by Shawna to approve the process for this art display in the library if a member of the library board (Sandy Darby) and a library staff member can be part of the jury that selects the art. Motion passed unanimously.

New /Business

5.1 Strategic Planning Process - Bob and Marcia will meet to discuss this process with an employee who is willing to help with data collection as part of a college course.

5.2 Kroh Quarterly Report -. Earnings report was distributed.

5.3 Workplan - Second quarter progress on library projects was distributed.

5.4 Next meeting - It was decided that an August meeting was not necessary so the next meeting will be Thursday, September 20.

Reports

6.0 Staff Report- No comment

6.1 Statistical Report

6.2 Friends of the Library – Plans are progressing to host SweetNight on Feb. 9, 2013 in the library. Loveland Lights will be in the library the first weekend of December.

6.3 Loveland Loves to Read - Volunteers needed to help sell tickets.

6.4 Art Selection Committee – Five new pieces from the artists who started the sculpture show are now on display.

After all reports were given, Treva submitted her letter of resignation to Bob since she will be moving to Iowa.

Barbara announced her intention to resign due to upcoming absences but did not submit an official resignation. Appointment of Alternate Liz Lucke to replace Treva will be recommended to the City Council.

Meeting adjourned at 6:30 PM.

Respectfully submitted, Patty Goodwine