

Library Board Minutes

November 15, 2012

Present:

Bob Eatman, Chair; ShawnaLee Washam; Amy Cohen, Dawn Miller, Barbara Franke, Sandy Darby, Liz Lucke; Marcia Lewis, Library Director; Patty Goodwine, Recording Secretary.

Chauncey Taylor, Council Liaison was absent.

Minutes were approved as mailed.

Library Director's Report

Distributed copies of the City Citizen Satisfaction Survey results that involved the Library.

Old Business

4.1 Building report: Warranty issues are being addressed. Marcia reported that the Visual Arts Commission is preparing a Call to Artists for temporary, two dimensions art in the library. Sandy Darby will be the library board representative.

4.2 Library Districts Evaluations – Copies of the findings of the subcommittee, Dawn Miller, Liz Lucke, Marcia Lewis and Bob Eatman, were distributed. Further investigation and meetings with regional library district directors are planned.

New Business

5.1 Recognition of retiring board member - A celebration of Barbara Franke's years of service on the library board.

Reports

6.0 Staff Report-

6.2 Statistical Report –

6.2 Friends of the Library –

6.3 Loveland Loves to Read -

6.4 Art Selection Committee – The Call for Artists for 2013 is in progress.

Meeting adjourned at 5:48 PM.

Next meeting: December 20, 2012.

Respectfully submitted, Patty Goodwine