

Library Board Minutes

January 17, 2013

Present:

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

Minutes were approved as mailed.

Library Director's Report

- 1) Laura Krebill, an active Friend and past board member, memorial will take place on Sunday, January 27, 2013 to honor her.
- 2) Colorado Association of Libraries conference will be Embassy Suites on Oct. 17 – 19. Patty will register all board members for 2013 membership in CAL.
- 3) Fishing Club gave a donation.
- 4) Donation from Larimer County Genealogical Society was received to enhance our genealogy section.

Old Business

- 4.1 **Building report:** Insulation work is being done.
- 4.2 **Board Appointments** – ShawnaLee Washam was reappointed and we still have no applicants for vacancy.
- 4.3 **Survey Results** - The board had an opportunity to look at the results and had no questions. The suggestion was made to make the results public through our website and the newspaper.

New Business

- 5.1 **The election results are as follows:**

Chair – Dr. Bob Eatman

Vice Chair – Dawn Miller

Secretary - Amy Cohen

Art Selection and Library District committee members will remain the same.

- 5.2 **Boards and Commissions report** – Goals were updated. Summit will be March 14 with Bob Eatman and Dawn Miller attending and presenting a 5 minute update.

- 5.3 **Kroh Account quarterly report** – Distributed

- 5.4 **Work plan** - The final report for 2012 was distributed

- 5.5 **Art Selection** – A motion was made by Shawna and seconded by Dawn to not accept the donation of artwork by the recently deceased Carl Lantz. It passed with 6 yes votes.

- 5.6 **Strategic Planning** - The Division Heads are working on the mission statement as well as ideas gleaned from the survey. There was a suggestion to add a staff planning day to the list of closures presented to the board in the future.

Reports

- 6.0 Staff Report- Statistical Report – A problem with the AS DVDs count -
- 6.1 Friends of the Library – Annual Meeting coming up January 21 and SweetNight February 9.
- 6.2 Loveland Loves to Read - No author selected yet.
- 6.3 Art Selection Committee – Opening reception is February 8 from 6 – 7:30 pm.

Meeting adjourned at 6:17 PM.

Next meeting February 21, 2013 Respectfully submitted, Patty Goodwine