

Library Board Minutes

November 28, 2010

Present:

Treva Heiser, Vice Chair; Dawn Miller, Secretary; Gemmy Brown; Shawna Washam, Myrna McIntosh, Barbara Franke; Sandy Darby and Liz Lucke Board Alternatives. Marcia Lewis, Assistant Director; Ted Schmidt, Library Director; Patty Goodwine, Recording Secretary; and Kent Solt, Council Liaison, staff member Cynthia Slosson. Bob Eatman, Chair was absent with notification.

Cynthia made a presentation to the board on her role as Children's Literacy Outreach Coordinator. A few of the projects that keep her busy in her 20 hrs. wk. position are Raise a Reader, Maple Terrace kids club, Loveland housing authority, Angel House, and Every Child Ready to Read as just a few of the programs the Library offers.

Minutes of October 28, 2010 approved.

Correspondence: (summary)

- 1) Ted distributed invitations to the staff breakfast.

Old Business

4.1 Building Expansion/Renovation update –

Ted updated the board on the renovation, the steel work will soon begin

4.2 Wells Fargo Letter – Ted has sent a draft for the board.

New Business

5.1 Board Vacancy - Myrna's term will be up in January – Applications need to be in by November 19.

5.4 Long Range Plan – Update - It was decided to update in 2011.

Bob and Ted did the final program on fundraising.

Kent Solt will be a judge for the gingerbread house making.

Reports

6.0 Staff Report- No comment

6.2 Statistical Report – Distributed with no questions or comments

6.3 Friends – Booksale was success, grossing \$26,000 with \$6,500 going to capital campaign.

6.4 Loveland Loves to Read -

6.5 Gates Family Foundation made a sizable donation to the capital campaign.

We adjourned at 5:33 PM.

Respectfully submitted,

Patty Goodwine