

Library Board Minutes

September, 2010

Present:

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

Minutes of August 19, 2010 approved with one change to state that Marcia Lewis, Ted Schmidt and Kent Solt were also present for the executive session.

Bob asked that in the future it be reflected in the minutes the names of those opposing a vote.

New Business

5.1 This item was moved on the agenda due to time constraints due to presentations to be made by Bob and Ted.

A RESOLUTION STATING THE LOVELAND PUBLIC LIBRARY ADVISORY BOARD'S OPPOSITION TO 2010 STATE BALLOT MEASURES: AMENDMENT 60, AMENDMENT 61 AND PROPOSITION 101

WHEREAS, these three measures, if passed, will reduce the annual tax revenue of the City Of Loveland by as much as twenty percent based on information provided at the City Council study session on September 14th; and

WHEREAS, if the annual tax revenue of the City Of Loveland is reduced by as much as twenty percent, the annual budget for the Loveland Public Library could be reduced by more than fourteen percent; and

WHEREAS, said library budget reduction would result in library staff reductions, reduced programming, reduced services to the residents of Loveland, reduced hours of operation, fewer databases, and less public computer access; and

WHEREAS, the renovation and expansion of the Loveland Public Library will result in a 21st century library; however, a library operating reduction of fourteen percent or more will prevent full utilization of the renovated and expanded Loveland Public Library;

NOW, THEREFORE BE IT RESOLVED BY THE LOVELAND PUBLIC LIBRARY ADVISORY BOARD that these three ballot measures, if passed, would significantly and negatively impact the Loveland Public Library and the residents of Loveland, Colorado. The Loveland Public Library Advisory Board opposes Amendment 60, Amendment 61, and Proposition 101 and urges the citizens of Loveland to vote against all three measures.

PASSED UNANIMOUSLY AND ADOPTED this 16th day of September, 2010.

ATTEST:

Robert W. Eatman, PhD
Chairman, Loveland Public Library Advisory Board

A resolution was passed with amendments in a motion made by Myra and seconded by Shawna and passed with a 5 yes and 0 no vote.

CAL Conference – Ted asked the board to contact him if they wanted to go to the upcoming Colorado Association of Libraries conference.

Old Business

4.1 Building Expansion/Renovation update –

The Design Team and staff are also working with OZ architects on furniture design.

Pictures of the progress of the renovation will be put on the website during construction. Youth Services staff will be responsible for creating an art design for the temporary wall that will be painted during construction. A carpenter has been hired to work on the board room table to be made from the oak trees that were removed.

Reports

- 6.0 Staff Report- No comment
- 6.2 Statistical Report – Distributed with no questions or comments
- 6.3 Friends – Booksale is coming October 22-24.
- 6.4 Loveland Loves to Read - “***Murder at the Brown Palace***” by Dick Kreck is the selection. The author will speak at the Rialto on September 23 with tours and a luncheon in Denver planned for September 24. Currently there are enough reservations for 2 buses.
- 6.5 Gates Family Foundation made a sizable donation to the capital campaign.

We adjourned at 6:00 PM.

Respectfully submitted,
Patty Goodwine