

Library Board Minutes

October 28, 2010

Present:

Bob Eatman, Chair; Treva Heiser, Vice Chair; Dawn Miller, Secretary; Gemmy Brown; Shawna Washam, 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 and; Myrna McIntosh was absent with notification.

Minutes of September 16, 2010 approved.

Correspondence: (summary)

- 1) Ted was contacted by Oprah Winfrey's magazine "O" to take a photo her for a feature article on a young lady who's life changed at the Loveland Public Library. This will be published in Feb. or March.

Old Business

4.1 Building Expansion/Renovation update –

Managers met with Shelly from OZ to discuss furniture selections. Contractors are sinking screws that will be attached for the foundation and will pour concrete soon with the weather allowing.

4.2 Wells Fargo Letter – Ted will write a draft.

New Business

- 5.1 **Board Vacancy** - Myrna's term will be up in January – Applications need to be in by November 19.
- 5.2 **Library Journal Index of Public Library Service** – Ted wrote a letter to the new city manager that featured Loveland Public Library ranked 36th.
- 5.3 **Library Closures** – The motion was made by Treva and seconded by Barb to accept the holiday closures for 2011 as follows:

Saturday, January 1	Closed
Sunday, January 2	Open
Monday, January 3	Open
Sunday, April 24	Closed
Sunday, May 29	Closed
Monday, May 30	Closed
Monday, July 4	Closed
Monday, September 5	Closed
Friday, November 11	Open
Thursday, November 24	Closed
Friday, November 25	Open
Saturday, December 24	Close at 1 PM
Sunday, December 25	Closed
Monday, December 26	Closed
Saturday, December 31	Close at 1 PM

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

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 6:10 PM.

Respectfully submitted,
Patty Goodwine