

Library Board Minutes

August 19, 2010

Present:

Bob Eatman, Chair; Treva Heiser, Vice Chair; Dawn Miller, Secretary; Barbara Franke; Gemmy Brown; Shawna Washam, Marcia Lewis, Assistant Director; Ted Schmidt, Library Director; Patty Goodwine, Recording Secretary; and Kent Solt, Council Liaison.— Judy Schmidt and Moses Garcia, from the City Attorneys' office were also present. Liz Lucke and Sandy Darby, Board Alternates, and Myrna McIntosh were absent with notification.

Minutes of July 22, 2010 approved with one change, which was the date for the garage sale for the Friends.

Correspondence: Ted mentioned the Colorado Amendment issues on the ballot in November. The board will consider taking a position with a resolution in September.

Old Business

4.1 Wells Fargo Proposal – Bob Eatman made the following motion – I move to go into executive session for conference with the City Attorney for the purpose of receiving legal advice on specific legal questions pertaining to the Gertrude S. Scott Trust (of which the Library is an income beneficiary) pursuant to C.R.S. §24-6-402(4)(b) and Loveland Municipal Charter §4-4 (c) (3)." The vote passed with a 5 yes and one no vote. It's August 19, 2010 and the time is 5:10 PM. For the record, I am Bob Eatman, Chair of the Library Advisory Board. As required by the Open Meetings Law, this executive session is being recorded.

Also present at this executive Session are the following; Judy Schmidt, Deputy City Attorney, and Moses Garcia, Assistant City Attorney. Bob Eatman stated "This executive session is concluded at 5:44 PM on August 19, 2010 we will now convene in open session."

4.2 Building Expansion/Renovation update –

There is a hold up in the building permit to be issued, but we are still looking at August for the official beginning date. The Design Team and staff are also working with OZ on furniture design. Pictures of the progress of the renovation will be put on the website during construction.

New Business

No new business

Reports

6.0 Staff Report- No comment
6.2 Statistical Report – Distributed with no questions or comments
6.3 Friends – Hosting the annual retreat on Monday, August 23 at the Pulliam Building.
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.
We adjourned at 6:30 PM.

Respectfully submitted,
Patty Goodwine

