

Library Board Minutes

June 17, 2010

Present:

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

The decision was made to have the July meeting date changed to July 22.

Minutes of May 27, 2010 approved.

Correspondence: None

Old Business

4.1 Building Expansion/Renovation update –

The expansion/renovation is on schedule with the groundbreaking occurring Thursday, July 1, 2010. Ted and Don Williams will talk about expenditures and fund transfers.

4.2 Wells Fargo Proposal – A letter with the Board's proposal for liquidation of the Gertrude Scott Trust was mailed. A response was received dated June 10, 2010 declining the request. Ted will talk with City Attorney and see what action is recommended for the board.

New Business

5.1 2011 Budget – The information given to budget preparers reflects no merit increases and no furlough days for 2011. Copies of the total budget and departmental breakouts were distributed. Some supplementals will be submitted reflecting changes in the Young Adult Librarian and staff. Treva made the motion to accept primary budget as presented. Barb seconded and the motion passed with 6-0 vote.

Reports

6.0 Staff Report- No comment

6.2 Statistical Report – no questions or comments

6.3 Friends – Hosting the upcoming garage sale as a fundraiser, July 23.

6.4 Loveland Loves to Read - "*Murder at the Brown Palace*" by Dick Kreck is the selection. The author will speak at the Rialto with tours and luncheon in Denver planned for September 24.

We adjourned at 6:30 PM.

Respectfully submitted,

Patty Goodwine