

Library Board Minutes

March 18, 2010

Present:

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

Minutes of the February 18, 2010 approved.

Correspondence:

1. Dawn, Bob, and Gemmy will attend a meeting on board and advocacy at High Plains with Ted.

Old Business

4.1 Building Expansion/Renovation update – A request for Statement of Qualification (SOQ) was produced and over 140 companies have looked at the website. From SOQs submitted by April 1 the list of contractors will be narrowed down to no more than ten by the Design Team. The bids will be due in May and a proposal will be presented to Council June 1. Signage for each division is being discussed and the Visual Arts Commission is working with on-site artists group.

4.2 Wells Fargo Proposal – Ted will work with the City Attorney to draft a letter to Wells Fargo requesting funds from Gertrude Scott Trust for books in 2011-13 as approved by library board in February. Myrna reworded the motion as follows: ***Move to support the memo of January 14 by Ted Schmidt to request the possibility of liquidating the assets held by Wells Fargo in the Gertrude Scott Trust to be used for obtaining new books and materials for the library.*** Gemmy seconded and the motion passed.

Treva, Ted, and Bob will draft a letter.

New Business

5.1 Annual Report for 2009 – Distributed and discussed for placement on next month's agenda.

Reports

- 6.0 Staff Report- No comment
- 6.2 Statistical Report – no questions or comments
- 6.3 Friends – No report
- 6.4 Loveland Loves to Read - No report was given.

We adjourned at 6:25 PM.

Respectfully submitted,
Patty Goodwine