

Library Board Minutes

February 17, 2011

Present:

Bob Eatman, Chair; Dawn Miller, Secretary; Gemmy Brown; Sandy Darby; Amy Cohen, and Liz Lucke, Board Alternates; Marcia Lewis, Assistant Director; Ted Schmidt, Library Director; Patty Goodwine, Recording Secretary; Also attending was Alan Krcmarik, Finance Director and Jim Tilger, Home State Bank & representing the Kroh Foundation. Kent Solt, Council Liaison, Shawna Washam, Treva Heiser, Vice Chair; and Barbara Franke were absent with notification.

Minutes of January 20 were approved as distributed.

Correspondence: (summary)

- 1) None

Old Business

4.1 Building Expansion/Renovation update –

Ted updated the board on the renovation; the steel work has begun and the weather hasn't stopped the work. The concrete floor for the second story is scheduled to happen on Wednesday, February, 23 2011. Installation of the final bar joists, decking and roof membrane will follow in the next week or two.

4.2 **Wells Fargo Letter** – A copy of the letter drafted by Ted and Bob was sent to Wells Fargo, January 20, 2011, and no reply has been received.

4.3 **Financial Sustainability/CEF review reports** – copies of the Vision narrative were distributed with the board packet. Dawn reported on her participation in the public meetings.

4.4 **2011 Workplan** – Distributed in January- No questions were asked.

New Business

5.1 **Kroh Foundation** – Mr. Tilger reported that under the conditions of the trust the library board has control of the \$630,000 that is designated for the library. The board discussed the options question of withdrawal and placement into the city fund to benefit the library or keeping it invested at the bank.

This will be further discussed in March.

5.2 **Revision of City Comprehensive Plan** – Bob and Gemmy will be the committee representatives.

5.3 **Annual Board/Commissions dinner** – This will be held March 2 at 5:30 Bob and Ted will attend.

Reports

6.0 Staff Report- No comment

6.2 Statistical Report – Distributed with no questions or comments

6.3 Friends – The annual meeting was attended by 80 people, Sweetnight had around 219 and the brick campaign is in full swing.

6.4 Loveland Loves to Read - *Blue Heaven* by C.J. Box was selected and date will be in November.

We adjourned at 6:39 PM.

Respectfully submitted,

Patty Goodwine

