

Library Board Minutes

June 16, 2011

Present:

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

Minutes of May 19, were approved as distributed.

Correspondence: (summary)

1)

Old Business

4.1 Building Expansion/Renovation update – Lorna Holmes is working with the staff for relocating and storing the new furniture as it is received with the move into the new addition now scheduled for early August. Discussion was held on the possibility of having a mural created for a wall adjacent to the administration offices on the 2nd floor. It was decided to approach the artist who created the Runschnuckel mural for a price estimate. It is feasible to use Kroh funds for this expense.

4.2 Wells Fargo Letter – A copy of the letter received from Wells Fargo stating their agreement with pursuing legal action to terminate the trust.

4.3 2012 Budget – Ted discussed upcoming staffing changes that have been approved in the 2011 budget. The meeting to go over the core budget for 2012 is scheduled for June 27.

4.4 Revision of City Comprehensive Plan/ Policies – The revised policies will be put on the agenda for the July meeting. Action on the comprehensive plan will be forth coming.

New /Business

5.1 Sunday opening – The motion was made by Sandy and seconded by Barbara to have the first Sunday open be September 11. It passed with a 7 yes and 0 no vote.

Reports

6.0 Staff Report- No comment

6.2 Statistical Report – Distributed with no questions or comments

6.3 Friends – Invitations to July 9 picnic for staff & boards was distributed.

6.4 Loveland Loves to Read - Nothing new to report.

We adjourned at 6:25 PM.

Respectfully submitted,

Patty Goodwine