

Library Board Minutes

August 18, 2011

Present:

Bob Eatman, Chair; Dawn Miller; Treva Heiser; 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 and Ken Cooper, City of Loveland Public Works. Absent were Shawna Washam and Treva Heiser.

Minutes of July 21, were approved as distributed.

Correspondence: (summary)

- 1) None

Old Business

4.1 Building Expansion/Renovation update – The scheduled completion date for staff to move into the new areas and be open to the public was August 15. Work started on in the fireplace area to take advantage of better weather now. Phase 3 should begin first week of November.

4.2 2012 Budget – Nothing new.

4.3 Revision of City Comprehensive Plan/ Policies – The Phase II plan is being drafted and will be brought to the Board in August. Bob, Gemmy and Ted are working on this committee.

4.4 Grand Re-Opening - The Friends have budgeted \$5,000 for expenses related to a week-long celebration in February. Contracts were sent out for the performers.

4.5 Policy Draft Revision – The committee is working on the revision and the first portion was distributed to board. Comments accepted at next meeting. to the board for approval.

New /Business

5.1 RFP for artwork - A motion was *made by Barbara Franke that the board issue a request for proposal(RFD) from Colorado artists for Loveland themed art on the 2nd floor curved wall.* Seconded by Sandy and passed with a 5 yes and 0 no vote.

Ted requested we move the September meeting from the 15th to the 22nd since he will be out of town.

Reports

- 6.0 Staff Report- Ted reported on the new staff hires.
- 6.2 Statistical Report – Distributed with no questions or comments
- 6.3 Friends – Upcoming volunteer appreciation breakfast Sept. 17 and book sale in October.
- 6.4 Loveland Loves to Read - Nothing new to report.

We adjourned at 6:45 PM.

Respectfully submitted,
Patty Goodwine