

Library Board Minutes

January 19, 2012

Present:

Bob Eatman, Chair; Dawn Miller; Treva Heiser; Sandy Darby; ShawnaLee Washam; and Amy Cohen and Liz Lucke, Marcia Lewis, Assistant Director; Ted Schmidt, Library Director; Patty Goodwine, Recording Secretary; Absent: Barbara Franke and Chauncey Taylor, Council Liaison.

Minutes of December were approved.

Welcome to Amy and Liz the newest members.

Election went as follows:

Chair – Bob Eatman

Vice Chair – Treva Heiser

Secretary – Dawn Miller

Copies of the Library Board address and phone information were distributed and corrected.

Correspondence

- 1) The building is moving along nicely. New furniture is here, the flooring is complete and adult non-fiction is ready to be moved back into the proper area starting Jan. 27th.

Old Business

4.1 Building report – Given under correspondence.

4.2 Grand re-opening schedule - These will be distributed at public desks.

4.3 Draft Policy Revision (Committee members: Beth, Lupe, Carol, Amy C, Sandy, Dawn and Ted) There will one more meeting of committee to finish art display and computer room use policies. Final draft will be sent to board before next meeting.

4.4 Kroh Charitable trust – On agenda for February.

A quarterly update was requested.

New /Business

5.1 RFP for Mural Art - Scott Freeman, from Loveland, is working on the Mural to be on the wall outside the administration office

5.2 2011 Accomplishment and 2012 Goals needed for March 1 Boards and Commissions

Summit 2011. Dawn , Treva and Marcia will attend.

2011 Goals and Accomplishments – Goals were as follows:

- City Leed applications in renovation'
- Gate count
- Programs
- Funding

2012 Goals

- Policy Revision
- Long Range Plan
- Investigate funding alternative including Library Districts

Ted distributed a draft copy of events in chronological order of the renovation and verified names for building plaque.

Reports

6.0 Staff Report-

6.2 Statistical Report –

6.3 Friends –

6.4 Loveland Loves to Read - Working with Alexander McCall Smith's agent for possible regional author visit. If that does not work, Wyoming author Mark Sprague is the selection.

We adjourned at 5:55 PM.

Respectfully submitted, Patty Goodwine