

## 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. 27<sup>th</sup>.

### 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 be 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