



LIBRARY BOARD MINUTES

Thursday, January 7, 2016

Meeting Summary

- * 2015 OBOB - 572 items were circulated and 263 people attended OBOB programs
- * Study Room policy revised
- * Annual library board calendar approved
- * Board terms expiring this year for Manish Jani, Jan Kardatzke and Kurtis Zinger
- * Jan Kardatzke will replace Bob Juszynski on OBOB board

Roll Call

Present: Bob Juszynski, Colleen Sawyer, Manish Jani, Judy Johnson, Kurtis Zinger, Jan Kardatzke, Amy Beard, Roberta Depp, Library Director
Excused: Martha Derda, City Council Liaison
Absent: None

Agenda Minutes

1. *Call to Order*: The meeting was called to order at 6:30 p.m.
2. *Public Comment*
None.
3. *Minutes*
The minutes of the November 5th meeting were accepted as amended.
4. *Reports*
 - a. *Library Friends Foundation – Colleen Sawyer*
The Library Friends foundation did not meet in December. An order for 14 bricks was placed from the last brick campaign. In addition, 21 bricks were ordered to replace damaged bricks. The foundation received numerous large donations in December. The next meeting is scheduled for January 19th.
 - c. *One Book, One Broomfield– Bob Juszynski*
The OBOB committee met on January 6th to debrief. A total of 572 items were circulated. 263 people attended the OBOB programs. The committee compiled and compared the circulation and attendance statistics across the past 10 years. After the debriefing the committee kicked off planning for the next OBOB program. The author talk has been set for November 5th. The March meeting is the deadline for title suggestions. The next OBOB meeting is set for February 3rd.
 - d. *Director of Library Services–Roberta Depp*
See attached report.
 - e. *Other*
None.
5. *Old Business*

a. Library Ordinance update

According to the City attorney, fines or penalties levied in the City and County of Broomfield are set by ordinance. To change the value of fines imposed by the Library would require the City Council to vote on it.

b. FLC Update

Broomfield, Boulder, Louisville, and Longmont have approved FLC contracts.

c. Other

None.

6. New Business:

a. Study Room policy revision

Roberta shared changes to the Study Room policy and explained the rationale behind the suggested changes. The library board accepted the changes in policy.

b. Review annual board calendar

Roberta presented the annual library board calendar for review. The board accepted the calendar without changes.

c. Expiring board terms

The terms for board members, Manish Jani, Jan Kardatzke and Kurtis Zinger are expiring this year.

d. One book appointment

Bob Juszynski is leaving the OBOB board and asked if any board members were interested in filling his vacancy. Jan Kardatzke volunteered to replace Bob on the OBOB board.

e. Other

Adjournment

The meeting adjourned at 7:27 p.m.

Approval

Minutes Prepared by Manish Jani –Library Board Secretary

Approved by _____Chair