



LIBRARY BOARD

Minutes
February 2, 2012

Meeting Summary

- * The next “One Book, One Broomfield” selection will be chosen soon.
- * The library is putting forth its best recommendations for the City Facilities Master Plan.

Roll Call

Present: Laurie Huff, Manish Jani, Bob Juszynski, Kerry Pettis, Tom Reid, Colleen Sawyer, Betty Calvin
Also present: Roberta Depp, Martha Derda, Kathleen Janosko

Agenda Minutes

Call to Order:

The meeting was called to order at 6:33 p.m.

Minutes:

The minutes of the Jan. 5, 2012, meeting were accepted with corrections.

Reports:

Friends of the Library—Laurie Huff
There was nothing to report.

Library Foundation—Colleen Sawyer

The foundation is firming up plans for the February brick campaign. A first draft of a poster has been created, and plans are being made to deliver fliers to businesses. The foundation also decided that because it is sending a legacy brochure to lawyers and planners, it will send a mailing with brick brochures instead of delivering them by hand. An envelope-stuffing party will take place soon so those mailings can be sent. Roberta noted that two bricks have come in and been placed.

One Book, One Broomfield—Kerry Pettis

The committee has winnowed a list of possible suggestions and ideas to three books. Its members hope to make a decision by the March 7 meeting. For the “One Book” program that just concluded, 798 books and media items were circulated. The total for all circulated items and program attendance was 1,467.

Director of Library Services—Roberta Depp

See attached report.

Other Business

None.

Old Business:

City Facilities Master Plan (2/21 Study Session)

The library is putting forth its best recommendations. The availability of funding and land would affect real development when it comes to design. Martha said the city's No. 1 priority is to reduce the debt it already has, and is looking to complete projects it already has started before taking on new ones. It will peruse new projects carefully.

Board Recruitment

Applications for open seats can be completed online. Martha said individuals who have been on the board before probably will not be interviewed, and new people probably will be interviewed, even if the number of people applying matches the number of open seats. Bob thought the application questions were thought-provoking.

Library Strategic Plan

Roberta has asked staff to do a presentation for the board on early literacy and other initiatives to carry forward. Futurist Thomas Frey also is to speak on the future of libraries.

Library Policies – Vote

Given the busy nature of this month, Roberta has requested extra time to review this edited document, so the board did not review or vote on it at this meeting.

Other

None.

New Business:

Review Board Calendar

Official appointments won't happen this year until April, so introduction of new officers will be moved to May.

Other

None.

Adjournment

The meeting adjourned at 7:28 p.m.

Approval

Minutes Prepared by Laurie Huff—Library Board Secretary

Approved by _____ Chair