



LIBRARY BOARD MINUTES

Thursday, April 7, 2016

Meeting Summary

- * Welcomed new member - Maureen Hoff
- * OBOB committee ready to pick final book for the 2016 program
- * CIP budget request submitted for 2nd floor improvements
- * Officer selection scheduled for next meeting
- * Boards and Commissions appreciation dinner on April 27th

Roll Call

Present: Bob Juszynski, Colleen Sawyer, Manish Jani, Judy Johnson, Jan Kardatzke, Amy Beard, Maureen Hoff, Martha Derda, City Council Liaison, Roberta Depp, Library Director
Excused: None
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 March 3rd meeting were accepted.

Welcomed new member: Maureen Hoff

All board members, Martha Derda, and Roberta Depp introduced themselves to the new board member, Maureen Hoff.

4. *Reports*
 - a. *Library Friends Foundation – Colleen Sawyer*
A mini book sale in the library lobby is scheduled for May 14th. The theme of the sale is fiction. A similar sale of oversized books was held 2 weeks ago. Elections were held at the executive board meeting of the Friends Foundation.
 - b. *One Book, One Broomfield– Jan Kardatzke*
The OBOB committee meeting for April 6th has been postponed to April 13th. The committee will select the final book for the 2016 OBOB program.
 - c. *Director of Library Services–Roberta Depp*
See attached report.
 - d. *Other*
None.

5. *Old Business*

a. *Library Ordinance update*

Research on past ordinance changes was sent to the legal department to identify a process for making changes in the ordinance in the future.

b. *2017 Budget*

1. CIP

A CIP request for improving the 2nd floor layout and renovation has been submitted.

2. Operating

The operating budget will be submitted later.

c. *Other*

None.

6. *New Business:*

a. *Officer selection process*

Selection of officers will be done in the next meeting. Judy will chair the meeting in Bob's absence.

b. *Other*

Boards and Commissions appreciation dinner is on April 27th.

Adjournment

The meeting adjourned at 8:04 p.m.

Approval

Minutes Prepared by Manish Jani –Library Board Secretary

Approved by _____Chair