



LIBRARY BOARD MINUTES

Thursday, June 2, 2016

Meeting Summary

- * Mini book sale held on May 14th.
- * Signed contract with OBOB author
- * Library ordinance revisions on city council's 1st reading agenda
- * Hiring of new Director in progress

Roll Call

Present: Bob Juszynski, Colleen Sawyer, Manish Jani, Judy Johnson, Maureen Hoff, Martha Derda - City Council Liaison, Kathryn Lynip - Acting Library Services Manager, Karen Gerrity - Cultural Affairs Manager, Roberta Depp - Library Director
Excused: Amy Beard, Jan Kardatzke
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 May 5th meeting were accepted.
4. *Reports*
 - a. *Library Friends Foundation – Colleen Sawyer*
A mini book sale was held in the library lobby on May 14th for fiction books. All remaining books were boxed up and sold to a book dealer.
 - b. *One Book, One Broomfield– Jan Kardatzke*
A contract has been signed with the author of the selected book. Copies of the book have been ordered. Staff is working on putting together program events. The committee will meet again on June 22nd.
 - c. *Director of Library Services–Roberta Depp*
See attached report.
 - d. *Other*
None.
5. *Old Business*
 - a. *Library Ordinance update*
The Library ordinance revisions are on the agenda of the upcoming City Council meetings for two readings in June. Roberta shared the suggested ordinance revisions and explained the changes in detail.

b. 2017 Budget

1. CIP

Roberta explained the Library Services and Cultural Affairs CIP budget requests for 2016-2020 in detail.

2. Operating - Decision Packages

The 2017 summary of decision packages was shared with the board.

c. Other

None.

6. New Business:

a. Director Recruitment Process

Roberta explained the recruitment process in progress for the new Library and Cultural Affairs director. 45 applications have been received with a number of out of state applicants. The hiring process includes phone screening, and multiple panel interviews. An offer is expected to be made in early July with an expected start date in August.

b. Summer Reading Program

Roberta thanked board members who volunteered on the first day of the children's summer reading program.

c. Other

None.

Adjournment

The meeting adjourned at 8:05 p.m.

Approval

Minutes Prepared by Manish Jani –Library Board Secretary

Approved by _____Chair