



LIBRARY BOARD

Minutes
August 2, 2012

Meeting Summary

- * Library Friends big used book sale scheduled for October 6th 2012
- * Library Foundation holding 6 week brick campaign till the end of September
- * One Book, One Broomfield events are set
- * 2013 Budget - 2 decision items recommended by Finance/CMO to City Council

Roll Call

Present: Manish Jani, Bob Juszynski, Kerry Pettis, Colleen Sawyer, Kathleen Janosko, Judy Johnson, Laurie Huff

Also present: Roberta Depp, Martha Derda

Agenda Minutes

Call to Order:

The meeting was called to order at 6:30 p.m.

Minutes:

The minutes of the July 5th 2012 meeting were accepted with amendments.

Reports:

Friends of the Library—Judy Johnson

Judy attended the July 10th 2012 meeting. A big sale is planned for October 6th 2012. Funding requests for Young Adult Science Task Force programs and Children's services' Hands-on Model Railroads programs were approved.

Library Foundation—Colleen Sawyer

Plans for the brick campaign are underway. They will be sold at the Broomfield Days event. A policy to discount multiple bricks purchases by charging \$80 for all bricks after the first brick was decided upon. Two brick orders have been confirmed and five more orders are expected soon. Bob has graciously offered 18 tickets for the Roller Dolls program in a skybox at the 1st Bank center to be given away to brick donors. The 6 week brick campaign will last till the end of September. It will be advertised in the Enterprise newspaper. While the bricks may be purchased at any time, orders will be placed only twice a year. The foundation will be helping with the One Book, One Broomfield author talk and Kerry's book discussion.

One Book, One Broomfield—Kerry Pettis

Kerry handed out brochures and bookmarks related to the One Book selection. All books have been loaned out. A seminar titled "Real Women know their assets" will be held on October 11th 2012 and a book discussion will be on October 25th 2012. A video teaser about the book is running on channel 8. One Book events are being advertised at Broomfield Days, at some bus-stops and at the 1stBank event center.

Director of Library Services—Roberta Depp

See attached report.

Other Business

None.

Old Business:

2013 Budget

The City Finance department and the City Manager have approved all decision items except for the digital librarian decision item to present to City Council. The digital librarian needs will be met to some extent with some staff changes. The Credit card payment option for self-check stations and Downloadable e-Book collection decision items were recommended to move forward to the City Council.

Other

None.

New Business:

Roberta requested the board consider topics it would like to discuss in the coming year.

Adjournment

The meeting adjourned at 7:45 p.m.

Approval

Minutes Prepared by Manish Jani —Library Board Secretary

Approved by _____Chair