



## LIBRARY BOARD MINUTES

Thursday, August 4, 2016

### Meeting Summary

- \* Big book sale on October 8<sup>th</sup>.
- \* OBOB book to be announced at next City Council meeting
- \* Public forum for shortlisted Director candidates on August 10<sup>th</sup>
- \* 1<sup>st</sup> reading of Library bylaws revisions

### Roll Call

Present: Bob Juszynski, Colleen Sawyer, Manish Jani, Judy Johnson, Maureen Hoff, Amy Beard, Jan Kardatzke, Martha Derda - City Council Liaison, Kathryn Lynip - Acting Library Services Manager

Excused: None

Absent: None

### Agenda Minutes

1. *Call to Order*: The meeting was called to order at 6:31 p.m.

2. *Public Comment*  
None.

3. *Minutes*  
The minutes of the July 7<sup>th</sup> meeting were accepted as amended.

4. *Reports*

a. *Library Friends Foundation – Colleen Sawyer*

The next big book sale is scheduled for October 8<sup>th</sup>. It will be in the Library and Audi lobbies and volunteers are needed to help with the sale. The Friends Foundation had a table at the Broomfield farmer's market on August 2<sup>nd</sup> and sold some cookbooks.

b. *One Book, One Broomfield– Jan Kardatzke*

The Mayor will announce the book at the City Council meeting on August 9<sup>th</sup>. Laura Singleton will speak on behalf of the OBOB committee at the meeting. All related events and activities will also be announced.

c. *Director of Library Services–Karen Gerrity and Kathryn Lynip*

See attached report.

d. *Other*

None.

5. *Old Business*

a. *Director Recruitment Process*

Following the second round of soliciting and interviewing applicants, the final 3 shortlisted candidates will be participating in a public forum on August 10<sup>th</sup> at 4 pm. Kathryn encouraged board members to participate in the public forum. After the public

forum, the candidates will continue the interview process with the City Manager’s office.

*b. Other*  
None.

*6. New Business:*

*a. Review Bylaws*

The board discussed the bylaws and decided to make changes to the section on hiring of the Director. The board decided to change the language to “if requested” at the beginning of bullet 6 of article 1. This change reflects the intent of the board to participate in the Director hiring process only if asked to do so. The second reading of the bylaws changes will take place at the next board meeting.

*b. Other*  
None.

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## Adjournment

The meeting adjourned at 7:20 p.m.

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## Approval

Minutes Prepared by Manish Jani –Library Board Secretary

Approved by \_\_\_\_\_Chair