



LIBRARY BOARD

*Minutes
July 5, 2012*

Meeting Summary

- * One book announcement by the Mayor at the July 24th 2012 city council meeting.
- * Discussion on questionnaire responses
- * Submission of 2013 Budget

Roll Call

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

Absent: 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 June 7, 2012 meeting were accepted.

Reports:

Friends of the Library—Laurie Huff

There was nothing to report. Roberta mentioned they would meet next week.

Library Foundation—Colleen Sawyer

The Library Foundation did not meet and therefore had nothing to report.

One Book, One Broomfield—Kerry Pettis

There was no meeting. Although Kerry said the committee got a preview of the presentation for the city council and channel 8. The book will be announced on July 24th 2012 by the Mayor at the city council meeting. Roberta added the announcement will be on the website with a press release and advertising. Kerry will have the book review in the following Broomfield Enterprise edition.

Director of Library Services—Roberta Depp

See attached report.

Other Business

None.

Old Business:

City Facilities Master Plan

Nothing to report.

Library Strategic Plan – Questionnaire follow up

Roberta thanked the board for responding to the questionnaire. She then discussed some of the questions and responses from the board members. She provided information and history about the status of the library with respect to these issues.

2013 Budget

The library budget was submitted on time to the Finance department. A last minute item was added to the decision package asking for a temporary employee for the summer reading program.

Other

Roberta said she is still in discussion with the Finance department regarding the feasibility of the city collecting unpaid bills for overdue library items.

New Business:

None.

Adjournment

The meeting adjourned at 7:55 p.m.

Approval

Minutes Prepared by Manish Jani —Library Board Secretary

Approved by _____Chair