

LIBRARY BOARD

Minutes September 6, 2012

Meeting Summary

- * Library Friends big sale scheduled for October 6
- * Library opening late on September 15 due to Broomfield Days
- * Library promoting the One Book program and brick sales at Broomfield Days

Roll Call

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

Judy Johnson, Laurie Huff Absent: Martha Derda

Also present: Roberta Depp

Agenda Minutes

Call to Order

The meeting was called to order at 6:40 p.m.

Minutes

The minutes of the August 2 meeting were approved.

Reports

Library Friends —Judy Johnson

The Library Friends will be meeting next week. The annual big book sale is slated for October 6. Average sales at the store have been \$800-\$1000 per month.

Library Foundation—Colleen Sawyer

Colleen said she is trying to partner with North Metro Fire District to walk behind them in the Broomfield Days parade. So far three bricks have been ordered as part of the current brick sale.

One Book, One Broomfield—Kerry Pettis

At this time, no more meetings are scheduled. The One Book selection has been steadily circulating.

Director of Library Services—Roberta Depp See attached report.

Other Business

None.

Old Business

2013 Budget

The Finance Department has approved 2 decision items. It did not approve the digital librarian decision item.

The library will open at 10 a.m. on Saturday, September 15. Board members are encouraged to help at the booth to promote the One Book program, brick sales, etc. There will be a bookmark activity for kids.		
Other Roberta invited the Board to offer topics for discussion in the coming year. Some topic that were brought up were technology training services, updates on eBooks, library capromotion and the biography project.		
Adjournment		
The meeting adjourned at 8:02 p.m.		
Approval		

Other None.

New Business Broomfield Days

Approved by _____Chair