

October 9, 2017
6:30 PM LIBRARY BOARD

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order: Durfey called the meeting to order at 6:29 pm.

Roll Call: Present: Warren Hite, Susan Curtis, Jody Tracy, Olivia Missy Durfey, Ellen Smith, Courtney Messenbaugh, Dave Belin, Alyson Miller-Greenfield, Melissa Hisel (Director),

Absent: Olivia Ameigh, Alexandra Lynch (City Council liaison)

II. LIBRARY MISSION

"The Lafayette Public Library brings community, information, and ideas together to inspire literacy, learning and discovery."

III. COMMENTS FROM THE PUBLIC: none

IV. APPROVAL OF MINUTES FROM 09/11/2017 Curtis moved to approve the September 11 minutes; Miller-Greenfield seconded. The motion passed unanimously.

V. DIRECTOR'S REPORT included:

- Flatirons Library Consortium: new courier service began October 2; working well.
- Computer Lab Changes: lobby level lab is now for ages 17+ or children accompanied by parent. iPads, game consoles and Launchpad tablets are available for children and teens to use upstairs with 30 minutes time limit so the resources can be shared equitably. Computers in homework center have no time limits.
- State Grant: \$8,468 has been awarded for materials for 2018. Dedicated to Spanish language and children's materials.
- Circulation and attendance statistics

VI. ANNUAL REPORT TO CITY COUNCIL: Review of outline for presentation to City Council on October 21

VII. LIBRARY CLOSURES 2018: Belin moved to approve the proposed library closures for 2018; Smith seconded. The motion passed unanimously.

VIII. FRIENDS OF THE LIBRARY FOUNDATION LIAISON REPORT: Brainstorming session at last meeting generating ideas for mini-sales throughout the year. Book Nook sales are good.

IX. CITY COUNCIL LIAISON REPORT: Council Candidate Forum on Wednesday, Oct. 11 at the library.

X. OTHER BUSINESS: Maker Faire in Denver this weekend; Lafayette teens will be doing cardboard challenge, making things out of cardboard.

XI. NEXT MEETING DATE AND AGENDA ITEMS: November 13, 2017

XII. ADJOURN: The meeting was adjourned at 7:21 pm.