

Lafayette Public Library Board meeting minutes

Lafayette Public Library downstairs meeting room

April 9, 2018

I. **Call to order** at 6:33pm

Present: Olivia Ameigh, Dave Belin, Susan Curtis, Courtney Messenbaugh, Allyson Miller-Greenfield, Ellen Smith, Jody Tracy, Director Melissa Hisel, Assistant Director Patty Frobisher, City Council Liaison Alexandra Lynch

Absent: Warren Hite

II. **Library Mission:** “The Lafayette Public Library brings community, information, and ideas together to inspire learning, literacy, and discovery.”

III. **Comments from Public:** Miller-Greenfield read a comment from a member of the public, who lauded the library for its “support of the community’s needs.”

IV. **Approval of Minutes:** Curtis moved to accept the minutes from the March meeting. Smith seconded. Motion passed unanimously.

V. **Presentation: Strategic Plan:** Frobisher and Hisel updated the board on the progress of the strategic plan. The board gave feedback on the goals, strategies, and tactics in the strategic plan.

VI. **Discussion: Board Vacancy:** The deadline for applications is April 16, 2018. The board discussed the process of evaluating the candidates. Messenbaugh and Ameigh will comprise the sub-committee that will interview the candidates once the application deadline has passed.

VII. **Director’s Report:** Topics discussed included Makerspace popularity and recruiting of volunteers, attendance at programs, the new iPad checkout system, National Library Week, the Shoutbomb SMS messaging system, One Book 4 Colorado, and a successful grant application for funds to digitizing library materials.

VIII. **Friends of the Library Liaison Report:** The FOLF book area in the lobby has a new sign.

IX. **City Council Liaison Report:** Councilor Lynch noted that she read the proclamation for National Library Month at the most recent City Council meeting.

X. **Other Business:** None

XI. **Next Meeting Date and Agenda:** May 14, 2018. Topics for discussion include strategic plan and an update on the board vacancy applications.

XII. **Adjourn:** Ameigh motioned to adjourn. Messenbaugh seconded. Motion passed unanimously. Meeting adjourned at 8:09pm.