

# Lafayette Public Library Board meeting minutes

Lafayette Public Library downstairs meeting room

October 8, 2018

- I. **Call to order** at 6:33pm  
  
Present: Olivia Ameigh, Dave Belin, Susan Curtis, Warren Hite, Ed Knight, Ellen Smith, Jodi Tracy, Director Melissa Hisel
- II. **Library Mission:** “The Lafayette Public Library brings community, information, and ideas together to inspire learning, literacy, and discovery.”
- III. **Comments from Public:** None.
- IV. **Approval of Minutes:** Curtis moved to accept the minutes from the September 2018 meeting, Tracy seconded. Motion passed unanimously.
- V. **Director’s Report:** Director Hisel updated the board about building maintenance, meeting space at the Library while City Council chambers are under renovations, upgrades to the Sierra 4.0 ILS, the option for auto-renewal through FLC, digitizing of local newspaper archives, the online Colorado Grants Guide, program attendance, school access to library databases, and other topics. Ed Knight discussed interest in doing an analysis of the library user database and looking at frequency of checkouts by user households.
- VI. **Discussion – Board Vacancy:** The board discussed the application for the board vacancy. A sub-committee of the board will interview the candidate at a future time.
- VII. **Discussion – Presentation to City Council:** Hisel shared the draft of the presentation to the City Council, which will be on October 16, 2018. The board provided input on the presentation.
- VIII. **Friends of the Library Liaison Report:** Hite updated the Library Board at its last board meeting on September 10, 2018; the FOLF has not met since that time. The most recent quarterly FOLF book sale was successful.
- IX. **City Council Liaison Report:** None.
- X. **Other Business:** None
- XI. **Next Meeting Date and Agenda:** November 14, 2018 at 6:30pm (moved from regular meeting date because of Veteran’s Day). Items for discussion include a debrief on the City Council presentation and an update on the Board vacancy.
- XII. **Adjourn:** Ameigh motioned to adjourn, Tracy seconded. Motion passed unanimously. Meeting adjourned at 7:49pm.