

Lafayette Public Library Board meeting minutes

Lafayette Public Library Downstairs Conference room

April 8, 2019

- I. **Call to order** at 6:31pm

Present: Olivia Ameigh, Dave Belin, Warren Hite, Ed Knight, Ellen Smith, Jodi Tracy, Library Director Melissa Hisel, Library Assistant Director Patty Frobisher, and City Council Liaison Carolyn Cutler.
- 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:** Tracy motioned to accept the minutes from the March 2019 meeting, with one revision. Ameigh seconded. Motion passed unanimously.
- V. **Board Update:** Smith’s term is expiring, and she will not be renewing her term.
- VI. **Director’s Report:** Director Hisel informed the board about a number of topics, including survey kiosks, the On The Same Page program, .time management on public computers, a City Sustainability Committee, summer reading, and One Book Colorado (the book is *Penguinaut*, at www.onebookcolorado.org).
- VII. **Discussion: Library Fines.** Hisel met with City Administrator Sprague and the City Finance Director to discuss eliminating library fines. Hisel shared the presentation to City Council on April 16, 2019 regarding fine forgiveness.
- VIII. **Strategic Initiative Check-In:** Hisel reported about the updates to the strategic plan that will be coming in the future.
- IX. **Friends of the Library Liaison Report:** The most recent book sale was very successful, reported Hite. Membership in FOLF is down slightly. FOLF is working to add “Colorado” to its official name.
- X. **City Council Liaison Report:** Cutler informed the board about City Administrator Sprague’s new administration and leadership. There is an upcoming Coffee with Council at East Simpson Coffee Company.
- XI. **Other Business:** Ameigh will attend the first meeting of the Community Advisory Committee on Thursday, April 11, 2019, related to the Comprehensive Plan. Frobisher updated the Board about a database user training at the library on April 22, 2019 at 12:00.
- XII. **Next Meeting Date:** May 13, 2019 at 6:30 pm.
- XIII. **Adjourn:** Belin motioned to adjourn, Tracy seconded. Motion passed unanimously. Meeting adjourned at 7:16 pm.