

Lafayette Public Library Board meeting minutes

Lafayette Public Library Downstairs Conference room

August 12, 2019

I. **Call to order** at 6:34pm

Present: Olivia Ameigh, Dave Belin, Susan Curtis, Jess Gribble, Warren Hite, Ed Knight, Jodi Tracy, Library Director Melissa Hisel, 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:** Curtis moved to accept the minutes from the June 2019 meeting. Ameigh seconded. Motion passed unanimously.

V. **Board Vacancy:** Two candidates for the alternate positions on the board were present, John Abel and Randy Bender. They each introduced themselves and briefly described their interest in serving on the library board. Ameigh explained the process of filling the two alternate seats on the board. Gribble and Curtis volunteered to serve on a sub-committee to make a recommendation for the board vacancies. Belin made a motion to create this sub-committee, Ameigh seconded. Motion passed unanimously.

VI. **Director’s Report:** Director Hisel informed the board about a number of topics, including the Big Thank You volunteer appreciation dinner, the grant from the Colorado Department of Education, the memorial service for Karen Andrews, applicants for the Manager of Programs and Outreach position and various other staff updates, the new budget process for the City, the conclusion of the summer reading program, and library statistics.

VII. **Discussion: Holiday Closures 2020.** Hisel informed the board of the proposed library closures for 2020. The board will discuss in more detail at the September meeting.

VIII. **Discussion: Annual Report to City Council:** The annual report to the City Council will be a workshop format in November. The board will discuss the outline for the report at the September meeting

IX. **Friends of the Library Liaison Report:** The June book sale went very well, and another book sale is scheduled for September, according to FOLF Liaison Hite.

X. **City Council Liaison Report:** Cutler informed the board about the City Council workshop format, the upcoming City Council election, the upcoming Peach Festival, and Comprehensive Plan meetings.

XI. **Other Business:** None

XII. **Next Meeting Date:** September 9, 2019 at 6:30 pm. Ameigh and Belin will be absent.

