

Lafayette Public Library Board meeting minutes

Lafayette Public Library downstairs meeting room

January 13, 2020

I. **Call to order** at 6:30pm

Present: Olivia Ameigh, Randy Bender, Susan Curtis, Jess Gribble, Warren Hite, Ed Knight, Jody 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 November 2019 meeting, Ameigh seconded. Motion passed unanimously.

V. **Director's Report:** Director Hisel provided information about recent activities at the library including turnout for the Drag Queen Story Time on January 4. The annual Report to the City Council has been rescheduled from February to March 30. A new council liaison will be appointed later this month. Hisel reported that the library is now fully staffed. \$49,962.31 in fines were forgiven due to fines being removed beginning in 2020. 4,600 cardholders previously blocked have now been given access.

VI. **2020 Projects:** Director Hisel presented several projects that will take place for the library in 2020 such as a partnership with BVSD to provide library cards and access to resources to students for the 2020-21 school year, collection development, a marketing plan, and updated materials handling.

VII. **Board Vacancies:** One alternate position is open and three community members have submitted applications. Ameigh and Gribble will interview these candidates and make a recommendation to the board.

VIII. **Friends of the Library Liaison Report:** Hite updated the board about the most recent FOLF meeting. There are two new board members. The December book sale and donations were slow but donations increased in January.

IX. **Other Business:**

- **Board Statement on Drag Queen Storytime:** The Board drafted a statement in support of Drag Queen Storytime and similar inclusive programming. "The Advisory Board of the Lafayette, Colorado Public Library supports free speech and expression. We strive for a diverse, inclusive, and equitable community. Programs like Drag Queen Storytime endeavor to engage the community and foster a sense of belonging for everyone. We support programs, services, staff, and volunteers who are working towards making Lafayette a place where everyone is welcome."
- **Time limit for public comment:** Ameigh made a motion to add a three minute time limit per person on public comment to the Bylaws, Curtis seconded. Motion passed unanimously.

- X. **Next Meeting Date and Agenda:** February 10, 2020. Asst. Library Director & Manager of the Collection Patty Frobisher will present information about the state of collections.
- XI. **Adjourn:** Ameigh motioned to adjourn, Hite seconded. Motion passed unanimously. Meeting adjourned at 7:46pm.