

Lafayette Public Library Board meeting minutes

Zoom

June 8, 2020

I. **Call to order** at 6:40pm

Present: Olivia Ameigh, Randy Bender, Susan Curtis, Ed Knight, Jody Tracy, Jess Gribble, Director Melissa Hisel, Library Assistant Director Patty Frobisher, Manager of Customer Service Scott Foley, Manager of Programs & Community Engagement Dominique Burns, and Deputy City Administrator Kady Doelling

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

II. **Comments from Public:** None.

III. **Approval of Minutes:** Curtis moved to accept the minutes from the March 9, 2020 meeting, Ameigh seconded. Motion passed unanimously.

IV. **Director’s Report:** Director Hisel provided the board with updates on a variety of topics including how the City and Library has been working through the COVID-19. She explained steps being taken to work on eventual opening, updates on the Flatirons Library Consortium, upcoming budget process, partnership with Sister Carmen for a food drive as part of the curbside book hold pickup, virtual summer reading program, and book distribution through BVSD food distribution sites and Little Free Libraries.

V. **Board Vacancies:** There are currently two alternates positions open. Ameigh and Gribble interviewed three candidates before COVID-19 related closures. Two of the candidates were identified to invite to join the board and Ameigh will reach out to those selected to ensure they are still interested before a vote at the next meeting.

VI. **Other business:** None

VII. **Next Meeting Date and Agenda:** Next meeting will be July 13, 2020. There will be a vote on alternates and officers.

VIII. **Adjourn:** Ameigh motioned to adjourn, Tracy seconded. Motion passed unanimously. Meeting adjourned at 7:31pm.