

## **Library Board of Trustees**

### **Meeting Minutes: July 27, 2023**

**Attendance:** Board members: Theresa Bucci, Lauren Chase, Melissa Bohnet, Amy Perchick, Sarah Wilkinson, Sarah Hulse, and Stephanie Ralph.

#### **Consent Agenda:**

- A. June Minutes: Amy approved, Melissa seconded.
- B. July Agenda: Sarah W approved, Lauren seconded.

#### **OLD BUSINESS**

##### **A. Friends Report (Lauren):**

- Last meeting last week
- Officially moved a CD
- Resource Palozza on 8/1
- Book sale starts 8/18 participation is encouraged and there will be a pre-sale for friends of the library.

##### **B. Foundation Report (Melissa):**

- No meeting this past month. Next meeting 8/8 and on 8/7 there is a tent at Dillon Concert.

##### **C. Capital Report (Steph)**

- BOCC is working on the budget and we will be aware of the decisions in December. At next meeting Stephanie will present what the Library is requesting.

##### **D. Director's Report (Steph)**

- We were told by Summit county that they are reallocating the Buffalo Mountain room to DMV
- Friends can use the other entrance for the entry way and the Pine room
- Strategic planning meeting rescheduled due to a personal issue
- Lou and Kim were interested in going to CalCon on 10/23
- BOCC is working on the budget and we will be aware of the decisions in December. At next meeting Stephanie will present what the Library is requesting.
- Summer reading is coming to an end and it is going well. This is the 1<sup>st</sup> year there has been a kick-off, mid-year and end of year party. The planning for next year will start next week.  
Working with Sarah W to present at CCAT. (County and Commissioners acting Together).

## **NEW BUSINESS**

### **A. Proposal to remove fees for early reader books (see attached Power Point)**

- Proposal to remove fees for early reader books.
- Motion to approve Sarah W. secondary by Amy and it passed unanimously

### **B. ALA Webinar (see attached summary) Amy**

- Challenges & Crises: Preparing Your Board of Trustees
- This is the 3<sup>rd</sup> of 4 trainings. The next training will be from the attendees of CalCon.
- Take aways: take care of ourselves and Director, manual for onboarding new BOT members, don't add items to the agenda
- All staff meeting at Bluebird market at 6:00 p.m. 8/22 and if interested contact Stephanie
- The Friends of the Library does have an ALA membership

## **OTHER MATTERS:**

- Next board meeting scheduled for 5 pm, August 24 virtually

**Meeting adjourned at 5:45 pm.** Melissa motioned to adjourn, Amy seconded.