

Minutes: September 28, 2023 – in person meeting

Attendance: Board members: Lu Snyder, Theresa Bucci, Melissa Bohnet, Sarah Wilkinson and Amy Perchick, with Stephanie Ralph.

Consent Agenda:

August minutes: Melissa approve, Lu second.

September Agenda: Amy approve, Lu second.

OLD BUSINESS

Friends Report (Steph):

- County Commons unavailable for upcoming booksale in December
- Community & Senior Center offered a room the event for free
- Friends encouraged Steph to increase the budget for 2024, to include the new 100 Books Before Graduation program for high schoolers, furniture for the new North Branch, Summit Reads emphasis on diversity reads and ALA conference for some of the library's younger staff members that do not have library background

Foundation Report (Melissa & Steph):

- The Foundation sent out 9,000 mailers in preparation for Colorado Gives Day
- Planning a grand opening celebration as a thank you for larger donors
- Melissa is stepping down from liaison role.
- County wants the check after the North Branch grand opening.
- What's the next fundraiser project – Mobile Library?

Director's Report (Steph)

- North Branch tentatively scheduled to open mid-November
- Foundation planning a grand opening celebration for donors in January
- Staff plans to begin Community Conversations project next month. The goal is to get honest feedback from all segments of the community. Staff will use industry groups in an effort to reach all demographics.

NEW BUSINESS

New Foundation nomination and approval

- No one currently able to take on liaison position after Melissa steps down. Steph will continue to attend the Foundation meetings as a neutral party.

Review Strategic plan/Improve Community Connections Library Board Goal

- Board members have agreed to each attend at least one library event before the October meeting.

OTHER MATTERS:

- Next board meeting scheduled for 5 pm, October 26.

Meeting adjourned at 6:16 pm . Amy motioned to adjourn, Sarah seconded.