

Minutes: August 24, 2023

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

Consent Agenda:

July minutes: Melissa approve, Lauren second.

August Agenda: (November date added to agenda): Lauren approve, Lu second.

OLD BUSINESS

Friends Report (Lauren):

- No meeting this month because of August booksale
- Booksale: Net income about \$3900
- Denver book sale may have impacted the total sales (lower than 2022)
- Four new members to friends during the book sale

Foundation Report (Melissa):

- No meeting in July
- Meeting August 29 to stuff mailers (snail mail has proven beneficial as a strategy)
- Pledged \$679,000 of \$1 million goal
- Foundation is about 50 percent under budget
- August 7 – local concert. Poor turnout
- Focusing on donor sneak peek into Silverthorne facility

Capital Campaign Report (Steph)

- When does the Foundation hand over the check to the county? A good time would be the opening of the North branch, which allows for one more fundraising opportunity (for branch activities and programs).

Director's Report (Steph)

- Thanks to Kim for speaking at EDI committee. Kim spoke about work she's done at NREL for EDI. EDI committee used some of Kim's points for discussion.
- Redistribution of space has resulted with DMV moving to Buffalo Mountain room, creating a pinch in community space and impacts children's programming. Steph working with county to find a new location for children's programming.
- Book sale may have benefitted from tighter quarters. With less space, the quality of books was higher resulting in a great selection of books.
- Looking at beginning to middle of October to open North Branch.
- Foundation are considering a possible thank you dinner for donors.
- Library Fees: proposal to remove fees from children's book to be reviewed by BOCC: Scheduled for Oct 3 work session, Oct 10 consent agenda.

- All-star meeting on Tuesday August 22. Rolled out idea of community conversations. Working to get a list of names of folks that are interested in talking with us in order to have real conversation/feedback to determine the different needs of the various demographics in the county.
- One Card: Requires defined roles for both library and county in the program. Initially planned to have parents be able to opt in or opt out but PowerSchool does not allow that, so it's downloaded for all students. School will provide info on One Card program in school newsletters.

NEW BUSINESS

Review Budget Proposal

- Staff is reviewing goals and trends. Asking for funding for new position (3rd ask). Tentative County approval in October. Public input October – December. Final approval in December.

Review Strategic plan/Improve Community Connections Library Board Goal

- Potential opportunities for board to improve/create community connections include board members attend events, coffee gathering similar to Coffee with the Mayor.
- Board agreed to each attend one library event before October meeting. Discussed the possibility of having t-shirts and/or nametags to wear at events (inspired by NREL ambassador program strategies).

Date for Board Social Event this fall

- Sept 28 meeting will be in-person with a potluck. Kim has a work conflict. Lauren is expecting and may or may not be able to join.

Set date for November & December meeting

- November meeting will be changed to the last Thursday of the month, 11/30
- No December meeting

OTHER MATTERS:

- Next board meeting scheduled for 5 pm, September 28, 5 pm. (in person, potluck)

Meeting adjourned at 6:24 pm . Amy motioned to adjourn, Kim seconded.