



## Library Board Minutes

Thursday, May 19th 2022

### Meeting Summary:

- Revise And Approve Letter To City Council On Broomfield Townsquare (BTS) Developments

### Roll Call:

Present: Ayden Edgar, Lisa Funderburg, Dana St. John, Esther Knox-Stutsman—Library Operations Manager, Carolyn Love, Rory Stuber—Youth Alternate, Julie Twiss, Blake Unis—Alternate

Excused: Dana Inerfeld, Kathryn Lynip—Director, David Taylor, Patsy Thompson

### Meeting Minutes:

1. Call to Order: The meeting was called to order at 6:35 P.M.
2. Public Comment: None
3. Vote On Letter To Council On BTS Impacts On The Library
  - a. Unanimous vote: Approval to send letter drafted by the subcommittee to City Council for review during the May 24th council meeting with amendments as discussed.

Reminder: Next meeting June 2nd at 6:30 P.M.

Adjournment: The meeting adjourned at 6:53 P.M.

### Approval:

Minutes Prepared by Ayden Edgar – Library Board Secretary

Approved by Lisa Funderburg, Chair