



## Library Board Minutes

Thursday, February 3 2022

### Meeting Summary

- Diversifying Collections
- OBOB Junior
- 2022 Board Calendar

### Roll Call

Present: Lisa Funderburg, Maureen Hoff, Patsy Thompson, David Taylor, Dana Inerfeld, Dana St. John, Mary Ann Burns, Bryce Li, Carolyn Love—Alternate, Ayden Edgar—Alternate, Esther Knox-Stutsman (Operations Manager), Denise Muniz (Collection Development Manager), Susan Dunn (Children's Collection Development Librarian)

Excused: Kathryn Lynip—Director

1. Call to Order: The meeting was called to order at 6:34 P.M.
2. Public Comment: None
3. Minutes: January 6, 2021 meeting minutes were accepted (as amended).
4. Old Business
  - a.
5. New Business
  - a. Collection Team Report
    1. Extensive diversity audit of library collections
    2. Focus on varying points of view, representation
    3. Race, immigration, LGBTQ+, adoption/foster care, socioeconomics, disability, allergies
  - b. Jr. One Book Programs
    1. 3rd year - "Ghost" by Jason Reynolds
      - a. Author talk 4/3 @ 2 PM
    2. Programs: 3 week running clinic w Parks & Rec, funding to buy 150 books for community
  - c. 2022 Board Calendar
    1. Discussions of: adult literacy program, detention program conversations, Broomfield zoning, collections diversification, OBOB announcements 2. Motion unanimously approved: continue to meet first Thursday of each month w planned budget and policy mtgs
6. Reports
  - a. BLFF
  - b. Operations Manager-Esther Knox-Stutsman

KN-95 Mask Distribution: 10k provided in first day  
Training week for staff w equity focus  
First detention center programming after COVID (card making workshop)  
Report attached

What are you reading: Board members share what they are reading.

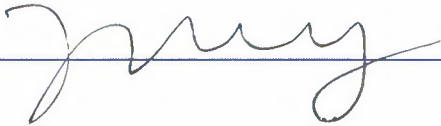
Reminder: Next meeting Thursday, 3/3/22 at 6:30 P.M.

Adjournment: The meeting adjourned at 7:48 P.M.

Approval

Minutes Prepared by Bryce Li—Library Board Secretary

Approved by Lisa Funderburg, Chair



A handwritten signature in black ink, appearing to read 'Lisa Funderburg', is written over a horizontal line.