



Library Board Minutes

Thursday, September 1st 2022

Meeting Summary:

- Staff provide a report on actions and success of the staff's equity committee.
- Staff provide report on detention center programming
- Small update on the BTS and Library, Arts & History expansion plan.

Roll Call:

Present: Johanna Dadisman—Programming Librarian, Ayden Edgar, Lisa Funderburg, Dana St. John—Virtual Attendee, Suzanne Linder—Programming Manager, Zamara Loftis—Tech Librarian, Carolyn Love, Kathryn Lynip—Director, Rory Stuber—Youth Alternate, David Taylor, Patsy Thompson, Julie Twiss

Excused: Dana Inerfeld, Blake Unis - Alternate

Meeting Minutes:

1. Call to Order: The meeting was called to order at 6:32 P.M.
2. Public Comment: None
3. Minutes: August 4th, 2022 meeting minutes were accepted.
4. Staff Report: Equity Committee — Johanna Dadisman and Zamara Loftis
 - a. Johanna and Zamara provide a presentation on the Inclusivity, Diversity, Equity, and Accessibility (IDEA) Committee. The committee has a representative from each work group, and they work to facilitate communication between staff and departments. The aim is to connect staff to each other and resources so that they feel comfortable acting in situations that concern equity.
 - b. A monthly newsletter is released containing information on what each work group is currently working on, but more importantly events, programming, and/or projects that are related to IDEA's goals. Also included is a conversation starter for staff that is based on a monthly topic in the realm of equity. The conversation starter provides articles on the topic, and questions that staff may bring up with each other to bring the conversation on equity further into the workplace.
5. Staff Report: Detention Center Programming — Suzanne Linder
 - a. Suzanne presented updates on the return and outlook for the detention center programming that the library coordinates. This is the slowest programming to return after the pandemic, but is finally starting to return to more regular operation.
6. Old Business: Library, Arts & History Expansion Study Session follow up
 - a. Council was supportive of the expansion plan, but now is dwelling on the question of how to fund it. Broomfield Town Square (BTS) goes back to council on the 13th of September, and the board will receive updates on the project at the October meeting.

7. Reports

a. Director's Report

- i. Complete Summer Library Reading Adventures numbers are not quite back up to pre-COVID levels (2019) but are getting close!
- ii. See attached.

8. Updates: What are you reading

- a. Board members share what they are reading.

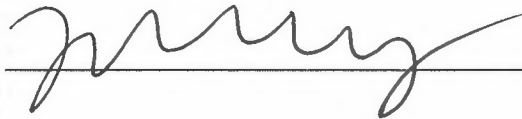
Reminder: Next meeting October 6th at 6:30 P.M.

Adjournment: The meeting adjourned at 8:03 P.M.

Approval:

Minutes Prepared by Ayden Edgar – 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.