Library Board Minutes
Thursday, January 5th 2023

Meeting Summary:
- Board received a display of Diversity, Equity, and Inclusion in the collection.
- Staff members provided a Q&A on the collection and its diversity.
- Board was reminded of expiring terms and Staff Training Week.

Roll Call:
Present: Guyleen Castriotta—Broomfield Mayor, Susan Dunn—Collections Librarian, Ayden Edgar, Lisa Funderburg, Dana Inerfeld, Dana St. John, Ester Knox-Stutsman—Operations Manager, Carolyn Love, Kathryn Lynip—Director, Denise Muniz—Collections Librarian, Katherine Skeels—Collections Librarian, Rory Stuber—Youth Alternate, David Taylor, Patsy Thompson, Julie Twiss, Blake Unis—Alternate
Excused: N/A

Meeting Minutes:
1. Call to Order: The meeting was called to order at 6:31 P.M.
2. Public Comment: None
3. Minutes: November 3rd, 2022 meeting minutes were accepted.
4. Collections Team Report
   a. Susan Dunn, Denise Muniz, and Katherine Skeels provided a presentation on Diversity, Equity, and Inclusion (DEI) with regard to collections.
   b. Data collected by CollectionHQ, an external collections service, was presented to show the current stance of the library with its DEI.
   c. Goals to improve the diversity of the collection to reflect the community locally and globally were discussed.
5. Notice of Expiring Board Terms
   a. Board was informed that no terms will be expiring this year, nor are any vacancies present.
6. Staff Training Week
   a. Kathryn Lynip presented information on staff training week, and reminded the board of the open invitation to attend a lunch and presentation on the Library’s Mission and Vision goals.
7. Reports
   a. Flatirons Library Consortium has officially dissolved and the final transfers to Marmot are in progress.
   b. Live tutoring available through the Library is made available virtually through Brainfuse.
   c. See Attached
8. What are you reading
   a. Board members share what they are reading.

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

Adjournment: The meeting adjourned at 7:58 P.M.
Approval:
Minutes Prepared by Ayden Edgar – Library Board Secretary

Approved by Lisa Funderburg, Chair