



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 