Meeting Summary:
- CSU Extension Highlights
- Arts and History Overview
- One Book Reviewer Election
- Director's Report

Roll Call:
Present: Guyleen Castriotta—Mayor, Lisa Funderburg, Dana Inerfeld, Dana St. John, Carolyn Love, Kathryn Lynip—Director, David Taylor, Patsy Thompson, Julie Twiss
Excused: Ayden Edgar, Rory Stuber—Youth Alternate, Blake Unis—Alternate

Meeting Minutes:
1. Call to Order: The meeting was called to order at 6:30 P.M.
2. Public Comment: None
3. Minutes: February 2, 2022 meeting minutes were accepted
4. CSU Extension Highlights: Sarah Schweig - CSU Extension Director
   a. Horticulture and Youth Development are key areas of their work
   b. 2.25 FTE, partially funded by CSU, partially by city
   c. Other programs are available in nearby counties, our local group can help connect citizens to resources.
   d. Future goals are to help with workforce training, serving local citizens and businesses.
5. Arts and History Overview: Megan Gilby - Arts & History Manager
   a. Team works in 5 content areas: Creative Network, Creative Broomfield Presents, Art in Public Places, History & Museums, Auditorium.
   b. Shifts have happened with COVID, now prioritizing helping community arts and history groups to grow and develop programs in collaboration with the city.
6. One Book Reviewer Election
   a. Open positions are coming up for the “One Book” committee. This group can elect a member to participate in selecting the applicants. Dana Inerfeld will represent us this year.
7. Reports
   a. Director's Report
   b. Activity Report
8. What are you reading
   a. Board members share what they are reading.

Reminder: Next meeting April 6 at 6:30 P.M, at the Library.

Adjournment: The meeting adjourned at 8:11 P.M.

Approval:
Minutes Prepared by David Taylor — Library Board Member
Approved by Lisa Funderburg, Chair