



Library Board Minutes

Thursday, April 4, 2019

Meeting Summary

- Introduction of new board members

Roll Call

Present: Patsy Thompson, Bob Juszynski, Maureen Hoff, Mary Ann Burns, Ed Walsh, Howard Shuster-Alternate, Abby Yellman- Library Director

Excused: Lisa Funderburg, Bette Erickson - City Council Liaison

Minutes

1. Call to Order: The meeting was called to order at 6:29 p.m.
2. Public Comment: Introduction of Chris Cleary, Ward 3 City Council candidate
3. Minutes: The minutes of the March 7th meeting were accepted and submitted.

4. Old Business

- a. None

5. New Business:

- a. Welcome new members
- b. Budget snapshot, review of roles and responsibilities

6. Reports

- a. Library Friends Foundation – Abby Yellman

Did not meet in March, canceled meeting for April

- b. One Book, One Broomfield– Abby Yellman

Book has been selected, author accepted with estimated budget, working on programming. Announcement at May 28th City Council meeting.

Junior One Book, One Broomfield will be announced mid to late November. Video of Mac Barnett talk is up and online

- c. Director of Library Services– Abby Yellman

See attached report.

New Business continued:

a. Summer Reading Adventure online sign-up begins May 13th

Kick off party June 1st (Saturday) 9:00 -3:00, contact Abby to volunteer

Other

What are you reading:

Reminder: next meeting May 2, 2019

Adjournment

The meeting adjourned at 7:55 p.m.

Approval

Minutes Prepared by Mary Ann Burns

Approved by  Chair