



## Library Board Minutes

Thursday, May 2, 2019

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### Meeting Summary

- Election of new Library Board Officers
- 2020 Budget Review and Approval
- New Library Friends Liaison

### Roll Call

Present: Lisa Funderburg, Patsy Thompson, Bob Juszynski, Maureen Hoff, Mary Ann Burns, Ed Walsh, Howard Shuster-Alternate, Abby Yellman- Library Director, Dana St. John, Bette Erickson - City Council Liaison

### Minutes

1. Call to Order: The meeting was called to order at 6:27 p.m.
2. Public Comment: None
3. Minutes: The minutes of the April 4th meeting were accepted as amended.

### 4. Reports

- a. Library Friends Foundation – Abby Yellman

Dana will serve as the new liaison for BLFF. The upcoming Spring book sale is June 8.

- b. One Book, One Broomfield– Abby Yellman

The author and book will be announced at City Council on May 28.

- c. Director of Library Services– Abby Yellman

See attached report.

### 5. Old Business

- a. None

### 6. New Business

- a. Election of Officers: Mary Ann- Secretary, Patsy- Vice Chair, Lisa- Chair
- b. 2020 Proposed Budget Review- approved unanimously
- c. Other

What are you reading: Board members share their recent reads.

Discuss June and July meetings. We will not meet in July.

Reminder: next meeting June 6, 2019

Adjournment

The meeting adjourned at 7:53 p.m.

Approval

Minutes Prepared by Lisa Funderburg, Secretary

Approved by  Chair