Library Board Minutes
Thursday, May 11th 2023

Meeting Summary:
- Update the board on the Program Policy.
- Review the bylaws in first amendment reading.
- Elect the next officer positions of the board.

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

Meeting Minutes:
1. Call to Order: The meeting was called to order at 6:32 P.M.
2. Public Comment: None
3. Minutes: April 6th, 2023 meeting minutes were accepted.
4. Follow up on Program Policy
   a. Kathryn Lynip delivered an update on the Program Policy. She asked for advice from another library official, who agreed with what the board put forward at the previous meeting regarding gray areas in the program and collection policies.
5. Bylaws Review
   a. The board reviewed the proposed changes to the bylaws in a first reading. Many recommendations were made, and a second writing will be performed and brought back with the given feedback.
6. Election of Officers
   a. Unanimous Vote: Approve the election of the following members to their respective officer positions for the duration of the next term.
   b. Elected Officials:
      i. Chairperson: David Taylor
      ii. Vice-Chairperson: Julie Twiss
      iii. Secretary: Ayden Edgar
7. Reports
   a. See attached.
8. What are you reading
   a. Board members share what they are reading.

Reminder: Next meeting June 1st at 6:30 P.M.

Adjournment: The meeting adjourned at 8:15 P.M.

Approval:
Minutes Prepared by Ayden Edgar — Library Board Secretary

Approved by Julie Twiss - Vice Chair