



## Library Board Minutes

Thursday, June 6, 2019

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### Meeting Summary

- LCA Survey and Strategic Plan

### Roll Call

Present: Lisa Funderburg, Patsy Thompson, Maureen Hoff, Mary Ann Burns, Ed Walsh, Dana St. John, Abby Yellman- Library Director, Kathryn Lynip - Deputy Director of Library Services & Cultural Affairs, Bette Erickson - City Council Liaison

Excused: Bob Juszynski, Howard Shuster-Alternate

### Minutes

1. Call to Order: The meeting was called to order at 6:30 p.m.
2. Public Comment: None
3. Minutes: The minutes of the May 2nd meeting were accepted.
4. Reports

- a. Broomfield Library Friends Foundation (BLFF) - Dana St. John

Book sale is June 8th, 9:00 am. Program growth and appreciation gesture for volunteers were discussed.

- b. One Book, One Broomfield— Abby Yellman

Money and dates are confirmed, author talk with David Sheff, November 8th.

- c. Director of Library Services— Abby Yellman

See attached report.

5. Old Business

- a. None

6. New Business

- a. LCA Survey and Strategic Plan - Kathryn Lynip

Abby will email copy of slide show to members.

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

Reminder: next meeting August 1, 2019

Adjournment:

The meeting adjourned at 8:01 p.m.

Approval

Minutes Prepared by Mary Ann Burns—Library Board Secretary

Approved by  Chair