



## Library Board Minutes

Thursday, August 4th 2022

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### Meeting Summary:

- Report on library outreach towards Spanish speaking/Latinx communities.
- Receive update on FLC/Marmot transition.
- Information on continuation of the library's master expansion plan.
- Update, and set in to effect, a new policy on Eisenhower Room use

### Roll Call:

Present: Ayden Edgar, Lisa Funderburg, Veronika Garcia—Outreach Librarian, Eric Garduno—Outreach Librarian, Dana St. John, Carolyn Love, Kathryn

Lynip—Director, Rory Stuber—Youth Alternate, Julie Twiss, Blake Unis—Alternate

Excused: Dana Inerfeld, David Taylor, Patsy Thompson

### Meeting Minutes:

1. Call to Order: The meeting was called to order at 6:30 P.M.
2. Public Comment: None
3. Minutes: June 2nd, 2022 meeting minutes were accepted.
4. Staff Report: Outreach — Veronika Garcia and Eric Garduno
  - a. Veronika and Eric presented information to the board around progress made in outreach to the Spanish speaking/Latinx communities of Broomfield.
  - b. Successes, such as growth in bilingual staff that represent our patrons, translating services such as newsletters, and a growth of mobile, targeted activities, such as S.T.E.M activities, and mobile book checkout provided in the targeted neighborhoods, were brought forward.
  - c. It was explained that currently programming is targeted at youth, in the hopes of opening the way into the community and creating more programming for all ages and abilities. This outreach is also serving as a model for exploring other underserved communities in Broomfield.
  - d. The outreach programing has created leaps in library diversity over the last year, with so many changes to patron diversity, and the programs and staff to support the diversity developing.
5. Old Business: Update on FLC/Marmot
  - a. Kathryn announced that the FLC board has officially decided to move over to Marmot. FLC will be dissolved as a legal entity. The transport courier and pika currently operating for FLC will remain, due to this, patrons will experience no change in library use. All current FLC libraries will join Marmot as a separate entity to ensure votes for each library. The current FLC will be fully transferred over to, and running on Marmot starting January 1st, 2023.
  - b. Marmot will not only be acting as the consortium, but also the fiscal agent for Broomfield Library.
6. New Business: Library, Arts & History Expansion Study Session
  - a. A study session will be held on August 16th by Broomfield City

Council to discuss how serious the city council is about the library's expansion plan. If plans for moving forward on the master plan are made, it is likely the proposition will be on the 2023 ballot. This study session was pushed by the letter written by the library board delivering concerns of the BTS development and its effects on the library.

7. New Business: Changes to Eisenhower Room Policy
  - a. Due to the movement of the library's scheduling systems from B-Rex to Compass, updates were made to the policy surrounding rental of the Eisenhower room.
  - b. Unanimous Vote: Approval of all changes made in the new Eisenhower room policy.
8. Reports
  - a. Director's Report:
    - i. Compass is live! Scheduling for events is now being transferred to Compass. A few events will remain on B-Rex, but over time all event's registration will be run through Compass.
    - ii. With more data to come, the Summer Reading Program is showing recovery from the COVID-19 Pandemic. Numbers aren't quite back where they were in summer 2019, but they show drastic improvement.
    - iii. See Attached.
9. What are you reading
  - a. Board members share what they are reading.

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

Adjournment: The meeting adjourned at 8:34 P.M.

Approval:

Minutes Prepared by Ayden Edgar – Library Board Secretary

Approved by Lisa Funderburg, Chair

