



Library Board Minutes

Thursday, August 1, 2019

Meeting Summary

- Welcome Kathryn Lynip
- Colorado Association of Libraries Conference opportunities
- Deputy Director applicants panel interview

Roll Call

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

Excused: Maureen Hoff

Minutes

1. Call to Order: The meeting was called to order at 6:31 p.m.
2. Public Comment: None
3. Minutes: The minutes of the June 6, 2019 meeting were accepted.
4. Reports - Kathryn Lynip
 - a. Broomfield Library Friends Foundation (BLFF)

Three month trial with bookseller to see if it is profitable.
 - b. One Book One Broomfield
See attached report.
5. Old Business - None
6. New Business - Kathryn Lynip
 - a. Colorado Association of Libraries Conference
September 20-21, opportunities to attend
 - b. Review of bylaws
Accepted as revised.
 - c. Deputy Director panel interviews

August 19th, 12:30-1:30 at the Audi, Board member feedback is welcome.

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

Reminder: next meeting September 5, 2019

Adjournment:

The meeting adjourned at 7:26 p.m.

Approval

Minutes Prepared by Mary Ann Burns—Library Board Secretary

Approved by  Chair