



## Library Board Minutes

Thursday, September 5, 2019

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### Meeting Summary

- Strategic Plan Update - action groups formed to target Marketing, Program Reimagining and Networking
- Members talked about their reasons/motivations for joining the Board
- Announcement of Rusty Collins, Deputy Director

### Roll Call

Present: Maureen Hoff, Lisa Funderburg, Patsy Thompson, Mary Ann Burns, Ed Walsh, Dana St. John, Howard Shuster-Alternate, Kathryn Lynip - Library Director

Excused: Bob Juszynski, Bette Erickson - City Council Liaison

### Minutes

1. Call to Order: The meeting was called to order at 6:29 p.m.
2. Public Comment: None
3. Minutes: The minutes of the August 1, 2019 meeting were accepted.
4. Reports
  - a. Director's Report - Kathryn Lynip

See attached report

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

August meeting discussions included BLFF vision and mission committee, needed projects, recruitment, BLFF image, Book Sale trial and Broomfield Days table.

September 23 - Donor appreciation event at Invent HQ

October 5th - Fall Book Sale

5. Old Business - None

6. New Business

- a. Meeting Schedule for remainder of 2019/2020 term

October 3, November 7, No meeting in December, January 9, February 6, March 5 and April 2

- b. Broomfield Days - September 21
- c. Budget public hearing - September 19, 7:40ish
- d. What are you reading: Board members share their recent reads.

Reminder: next meeting October 3, 2019

Adjournment:

The meeting adjourned at 7:46 p.m.

Approval

Minutes Prepared by Mary Ann Burns—Library Board Secretary

Approved by  Chair