



Library Board Minutes

Thursday, October 6th 2022

Meeting Summary:

- Board received a presentation on Broomfield Town Square (BTS) developments.
- A question and answer session was provided on the BTS presentation.
- Kathryn updated the Board on the FLC/Marmot transition.

Roll Call:

Present: Jeff Davis—MSR Design/Virtual Attendee, Ayden Edgar, Tim Fredregill—BTS Representative, Dana Inerfeld, Dana St. John—Virtual Attendee, Traci Lesneski—MSR Design/Virtual Attendee, Kathryn Lynip—Director, Lynn Merwin—CCOB Planner, Jeff Romine—CCOB Economic Vitality Director, Rory Stuber—Youth Alternate, David Taylor, Patsy Thompson, Julie Twiss, Blake Unis—Alternate

Excused: Lisa Funderburg, Carolyn Love

Meeting Minutes:

1. Call to Order: The meeting was called to order at 6:30 P.M.
2. Public Comment:
 - a. Tiah Frankish delivered news of the awarding of the President's Community Award to Broomfield Public Library (BPL) and the Lucy Schweers Award for Excellence in Support Services award to Donna Hall, one of BPL's Librarians.
3. Minutes: September 1st, 2022 meeting minutes were accepted.
4. Broomfield Town Square Update:
 - a. Tim Fredregill presented the current iteration of the BTS development plan to the board, with special focus on how it pertains to the library.
5. Q&A About Town Square
 - a. Board members were provided with additional clarification on inquiries related to the preceding presentation.
6. FLC/Marmot Transition Update
 - a. Kathryn updated members on the current standings of the transition from FLC to Marmot.
 - b. Marmot is beginning the transition planning, and working on the database contract negotiations.
7. Reports
 - a. Library is planning to begin a Youth Internship position with the Auditorium and inventHQ this summer
 - b. See Attached
8. What are you reading
 - a. Board members share what they are reading.

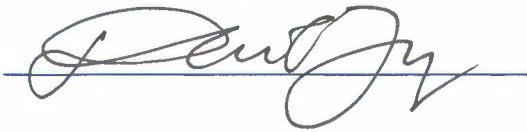
Reminder: Next meeting November 3rd at 6:30 P.M.

Adjournment: The meeting adjourned at 8:57 P.M.

Approval:

Minutes Prepared by Ayden Edgar – Library Board Secretary

Approved by David Taylor, Vice-Chair

A handwritten signature in black ink, appearing to read "David Taylor", is written over a horizontal line. The signature is cursive and stylized.