



## Library Board Minutes

Thursday, October 3, 2019

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### Meeting Summary

- Overview of the Ebook system/challenges/future
- Discussion about introducing Drag Queen Story Hour to Broomfield
- Bette Erickson's last meeting as City Council Liaison

### Roll Call

Present: Maureen Hoff, Patsy Thompson, Mary Ann Burns, Ed Walsh, Dana St. John, Bob Juszynski, Kathryn Lynip - Library Director, Bette Erickson - Council Liaison

Excused: Lisa Funderburg, Howard Shuster - Alternate

1. Call to Order: The meeting was called to order at 6:27 p.m.
2. Public Comment: None
3. Minutes: The minutes of the September 5, 2019 meeting were accepted as amended.
4. New Business
  - a. Ebook report - Denise Muniz, Collections Supervisor  
See Attached report.  
Email [dmuniz@broomfield.org](mailto:dmuniz@broomfield.org) or call 720-887-2361 with questions/suggestions.  
Panorama Report will be sent to Board Members.
5. Reports
  - a. Broomfield Library Friends Foundation (BLFF) - Kathryn Lynip  
BLFF dealing with structure issues, leadership, officers and recruiting.  
\$25K bequest from longtime Broomfield resident will go to BLFF.
  - b. CAL Conference  
Attendees share.
  - c. Director's Report - Kathryn Lynip  
See attached report.

Each meeting will highlight one aspect of the library.

- November: Detention Center report
- January: Collections report statistics
- February: Programming.

Drag Queen Story Hour discussion, members were polled for their opinion.

6. Old Business - None

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

Reminder: next meeting November 7, 2019

Adjournment: The meeting adjourned at 8:19 p.m.

Approval

A handwritten signature in black ink, appearing to be 'M. Burns', written over a horizontal line.

Minutes Prepared by Mary Ann Burns—Library Board

Secretary Approved by

Chair