

MINUTES

Present: Chair Shari Nault, Vice-Chair Lloyd Mickelson, Bill Lamdin, Lyn McKinney, Jennifer Quinn, Betty Richardson, Bernard Rose, Dave Ward, Bill Cochran, Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation, Guests: Cara Schaer, President of the Library Foundation.

Public Comment

As a private citizen, Rose reported that the Library Bond Initiative Campaign has raised \$120,000 to date.

Consent Agenda

MOTION: Approve consent agenda.

Approved

McKinney/Ward

Quarterly Statistics

Robins reported that print and AV circulations were down for the 1st quarter and that downloadables were up. She also noted that adult programs and teen programs were up.

New Library Building Project

- Announcement and discussion of bond election results
Nault reported that the Library Bond Initiative had passed. Cochran noted that the initiative passed in every ward.
- Project update from Foundation
 - Modrow reported that the Capital Campaign has met its goal of 5 million dollars. She noted that they will continue fundraising efforts and that naming opportunities were still available. Cochran reported that a \$200,000 challenge grant has been issued for technology.
 - Modrow noted that the Foundation was getting ready to start its' annual appeal.
- Project update from Library Director
 - Cochran thanked those present for their support of the Library Bond Initiative. He noted that the project will now move from a private to a public City project. Cochran reported that the Library Building Design Committee is scheduled to meet December 6 and the project should be ready to go out for bids in February or March.
 - Cochran noted that a Management Team retreat was scheduled for November 15.
- Report from Library Building Design Committee Co-Chair
 - Mickelson reported that Will Bruder Architects gave a presentation at the Committee's October 18 meeting. He noted that there was Committee discussion regarding the addition of several projects.

- Mickelson offered to write a “Letter to the Editor” from the Board thanking everyone for their support.

High Plains Book Awards Committee Report

Redman noted that the reception and the Awards banquet were well received. Redman reported that a short story category will be added next year.

Library Board Retreat

- Set date, time, location
 - The Board agreed that the retreat will be held Saturday, January 7 from 8am to 4pm, location to be determined.
- Set agenda
 - Cochran suggested possible topics for the retreat.
 - New Library building
 - Policy overview
 - Safety/Security
 - Review of art
 - Vertical screens vs. recessed screens
- Assign research
 - Nault requested that staff provide a draft agenda at the December Board meeting.

Adjournment 1:10 pm