

MINUTES
LONGMONT PUBLIC LIBRARY BOARD
LONGMONT PUBLIC LIBRARY BOARD ROOM
409 FOURTH AVENUE
MONDAY, APRIL 18, 2011
7:00 P.M.

The April 18, 2011 meeting of the Longmont Library Board was called to order at 7:02 p.m. by Chairperson Joan Peck.

I. Roll Call

Nancy Carter, Genny Michael, Director Judith Anderson, Joan Peck, Paula Etrick, Marcia Allen and City Council Liaison Katie Witt were present.

II. Approval of Minutes

The minutes of the March 21, 2011 meeting were approved.

III. Business

A. Director Anderson handed out summarizations of all six Goals of the Strategic Plan. She asked that the Board members review the summaries and email her any thoughts or suggestions for changes.

IV. Reports and Information Items

A. Director Anderson presented an overview of three new services at the Library. She gave a computer demonstration of BookNews Online Newsletters, New Book Alerts and DearReader.com Online Book Clubs. There was general discussion among the members about other services that might be added to the Library, specifically a desire to find a way to obtain Prospector.

B. Member Michael gave a synopsis of March's Friends of the Library meeting. Most of her report dealt with the upcoming annual book sale to be held the end of April/first of May.

V. There were no public comments.

VI. There were no Library Board comments.

VII. The meeting was adjourned at 8:35 p.m. The next meeting will be on Monday, May 16, 2011.

Respectfully submitted,

Marcia Allen
Secretary

Joan Peck
Chair