

MINUTES
LONGMONT PUBLIC LIBRARY BOARD
LONGMONT PUBLIC LIBRARY BOARD ROOM
409 FOURTH AVENUE
MONDAY, AUGUST 15, 2011
7:00 P.M.

The August 15, 2011 meeting of the Longmont Library Board was called to order at 7:00 p.m. by Chairperson Joan Peck.

I. Roll Call

Genny Michael, Director Judith Anderson, Joan Peck, Marcia Allen, Administrative Analyst Linda Murchinson, Paula Etrick and Nancy Carter were present. Council Liaison Katie Witt was absent. There were no visitors.

II. Approval of Minutes

The Minutes of the June 20, 2011 meeting were approved and seconded. There was no meeting in August.

III. Business

A. Director Anderson presented some ideas for a Longmont Literacy event in 2012. Some of the ideas presented included music events and book-centered/author-centered events. The event would probably last for two days and one evening. This would be an opportunity for more attention to the Library, and possibly could even be a traveling event, going to different areas of the community. Director Anderson stated she will present this idea to the Friends Board.

B. Director Anderson asked for ideas about outreach to the community. Joan Peck commented that she would like to go along on visits to the school librarians. Marcia Allen asked if there were events where the Library could have a booth/table, and Director Anderson commented that some of the events (like Rhythm on the River), charge for tables or booth space.

IV. Reports and Information Items

A. Director Anderson handed out the 2010 Library Annual Report and asked for comments. The Board, as a whole, complimented Director Anderson and her staff on the Report's appearance and content.

B. Director Anderson stated that the budget would be presented to the City Council on August 30.

C. There had been no Friends of the Library meeting in July; therefore, there was no report.

D. Director Anderson gave the Library Director's report. She stated that over 5,000 people attended summer reading programs, and 3,535 signed up to read for prizes. She also stated that Elektra had purchased a teen DVD collection. Director Anderson shared information on three Colorado libraries that were preparing to have library districts on the November ballots.

V. Public Comments

There were no public comments.

VI. Library Board Comments

There were no Library Board comments

VII. The meeting was adjourned at 8:10 p.m. The next meeting will be on Monday, September 19, 2011.

Respectfully submitted,

Marcia Allen
Secretary

Joan Peck
Chair