

MINUTES  
LONGMONT PUBLIC LIBRARY BOARD  
LONGMONT PUBLIC LIBRARY BOARD ROOM  
409 FOURTH AVENUE  
MONDAY, MAY 16, 2011  
7:00 P.M.

The May 16, 2011 meeting of the Longmont Library Board was called to order at 7:02 p.m. by Chairperson Joan Peck.

I. Roll Call

Genny Michael, Director Judith Anderson, Joan Peck, Marcia Allen, Council Liaison Katie Witt and Administrative Analyst Linda Murchinson were present. Members Paula Etrick and Nancy Carter were absent. Karen Roney and Paul Tiger, visitors, came into the meeting late.

George Machovec with the Colorado Alliance of Research Libraries was present as was Joe Macias, representative of the Friends of the Library Board.

II. Approval of Minutes

The minutes of the April 18, 2011 meeting were approved.

III. Business

A. Director Anderson made a request that funds in the amount of \$985.53 be withdrawn from the Empson Fund to purchase *United States: Past and Present*, Rosen Publishing, 52 volume set. Member Michael made a motion to approve the expenditure; it was seconded and approved.

B. Director Anderson went over the additional items requested in the Library budget for 2012. Discussion was held regarding the time frame in which the budget was presented and then approved by the City.

C. George Machovec made a presentation about Prospector. There was a brief question and answer session after his presentation.

IV. Reports and Information Items

A. New Services at the Library and a demonstration of UniversalClass was tabled until next month's meeting.

B. Ms. Michael gave a brief report on the Friends of the Library's annual contribution to the Library. She commented that the Friends Board has not met the last two months because of the Annual Book Sale but will meet again this month.

V. Public Comments

A Paul Tiger voiced a complaint about an incident that had happened two years ago at the Library with regard to the currency of the Colorado File.

VI. There were no Library Board comments.

VII. The meeting was adjourned at 8:51 p m. The next meeting will be on Monday, June 20, 2011.

Respectfully submitted,

Marcia Allen  
Secretary

Joan Peck  
Chair