

MINUTES  
LONGMONT PUBLIC LIBRARY BOARD  
LONGMONT PUBLIC LIBRARY BOARD ROOM  
409 FOURTH AVENUE  
MONDAY, SEPTEMBER 19, 2011  
7:00 P.M.

The September 19, 2011 meeting of the Longmont Library Board was called to order at 7:04 p.m. by Chairperson Joan Peck.

I. Roll Call

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

II. Approval of Minutes

The Minutes of the August 15, 2011 meeting were approved.

III. Business

There was no new business.

IV. Reports and Information Items

A. Director Anderson gave an update on the 2011 budget. She stated that everything that was requested got into the budget either as a one-time expense or as an ongoing expense. She explained the difference between the two, and Councilwoman Witt stated she would like to get as much as possible into the ongoing category.

B. Director Anderson gave the Board an update on the bed bug problem and distributed several handouts with information about how to detect bed bugs and how to eradicate them. She also had specimens for those Board members who wanted to see actual bed bugs. Director Anderson commented that it would cost over \$50,000 to totally replace all upholstered furniture in the Library.

Director Anderson handed out a copy of an op-ed piece that she will submit to the *Times-Call* re how the bed bug incident in the Library was handled.

C. Board Member Michael gave the Friends of the Library report. She stated there had not been as many requests to the Friends Board, and those requests that had been made were fairly small. Director Anderson and Ms. Michael both agreed that the Friends Board is very active.

D. Director Anderson gave the Library Director's report. She showed a copy of Patron Profiles that she will receive quarterly from the *Library Journal*.

V. Public Comments

There were no public comments.

VI. Library Board Comments

Ms. Etrick commented that she believes the Library is in good shape, especially when we hear so much about libraries closing and curtailing services.

VII. The meeting was adjourned at 8:02 p.m. The next meeting will be on Monday, October 17, 2011.

Respectfully submitted,

Marcia Allen  
Secretary

Joan Peck  
Chair