

MINUTES
LONGMONT LIBRARY BOARD
LONGMONT PUBLIC LIBRARY BOARD ROOM
409 FOURTH AVENUE
THURSDAY, JULY 16, 2009
7:00 P.M.

The July 16, 2009, meeting of the Longmont Library Board was called to order at 7:00 p.m. by Chairperson Viki McKinney.

1. Roll Call
All members were present: Joan Peck, Paula Watkins, Nancy Carter, Genny Michael, Viki McKinney, Library Director Judith Anderson, Administrative Analyst Linda Murchinson, and Gabe Santos, Council Liaison.
2. Approval of minutes
The minutes of June 18, 2009, were approved.
3. Business
 - a. Director Anderson distributed a draft copy of the 2008 Annual Report for Longmont Public Library along with copies of the library statistical data for the same period. She explained how she wanted the final report to look and pointed out some significant points in the data.
 - b. There was discussion of the possible ways to present the report to the City Council—in person, submit a video report, or simply to send the complete report to the Council. Considering the budget and other problems facing the Council, it was decided to send the report for Council to read at their convenience. This report will be available to the public on the website.
 - c. There was discussion of proposing an increase in the number of Board members as well as a decrease in length of term. It was decided to verify information on these subjects in the by-laws before making decisions. Director Anderson agreed to check the by-laws for the next meeting.
 - d. The 2009 Budget update is still that the Library is on track for known reductions and is aware of possible furlough dates for city employees.
 - e. The Board received a copy of the Direct Services Prioritization List which is a result of the Budget Prioritization process. It was noted that the Library does not appear on the list until page 5. However it is not known how the list will be used.
4. Reports and information items
 - a. Paula Watkins gave a report on the Friends of the Library and distributed copies of the Friends' 2008-2009 report.
 - b. Director Anderson presented additional information concerning the summer reading program and whether the Library might receive any stimulus money.
5. Public comments
No one from the public was present.

6. Library Board comments
There were no additional comments.
7. Meeting was adjourned at 8:30 p.m. Next meeting was set for September 17, 2009 due to a conflict on August 20, 2009.

Respectfully submitted,

Nancy Carter, Secretary

Viki McKinney, Board Chair