

**MINUTES**  
**LONGMONT PUBLIC LIBRARY**  
LONGMONT PUBLIC LIBRARY BOARD ROOM  
409 FOURTH AVENUE  
THURSDAY, SEPTEMBER 17, 2009  
7:00 PM

The September 17, 2009, meeting of the Longmont Library Board was called to order at 7:00 p.m. by Joan Peck in the absence of Chairperson Vicki McKinney.

1. Roll Call  
Acting Chairperson Joan Peck, Paula Watkins, Nancy Carter, Genny Michael, Library Director Judith Anderson, Council Liaison Gabe Santos. Absent were Vicki McKinney and Administrative Analyst Linda Murchison.
2. Approval of Minutes  
The minutes of July 16, 2009, were approved. There was no meeting in August, 2009.
3. Business
  - a. The finished 2008 Library Annual Report was discussed and Board members complimented Director Anderson on a comprehensive and professional document. Probably the same format will be used for next year.
  - b. The budget will be almost the same as the year before. Information on the budget deficit for the City is still unknown, and therefore number of furlough days and/or layoffs are still unknown.
  - c. Director Anderson reported on the ongoing process of Library alignment. Efforts are continually being made to find the most efficient organization of Library departments and processes. There have been improvements in computer lab processes as well as print services. Self check-out in the Children's library has been a great improvement.
  - d. The Library was part of the policy survey sent out by the City. Members discussed the results of the survey as it pertained to the Library.
4. Reports and Information Items
  - a. Director Anderson gave a report on the activities of the Friends of the Library.
  - b. Director Anderson's report included the news that Lexmark has donated five new printers to the Library which will enable the Library to do away with inkjet printers which will certainly be a cost saving. She also reported on three grants that have been applied for which, if granted, would enable the Library to start a smart investment section; replace PCs and enable the Library to check out laptops; add to youth and senior services as well as other benefits. Also there will be some shifting of staff to enable Library services to reach more children. Another cost saving is replacement of electric light bulbs within the Library.
5. Public Comments  
No one from the public was present.

6. Library Board Comments  
There were no Board comments.
7. Meeting adjourned at 8:20. Director Anderson distributed two articles for members to read by the next meeting on October 15, 2009.

Respectfully submitted,

Nancy Carter, Secretary

Viki McKinney, Board Chair