

MINUTES
LONGMONT LIBRARY BOARD
LONGMONT LIBRARY BOARD ROOM
409 FOURTH AVENUE
AUGUST 16, 2007
7:00 p.m.

Call to Order

The meeting of the Longmont Library Board was called to order at 7:06 p.m. on August 16, 2007, by Chairperson Viki McKinney.

1. Roll Call

Those present were Dede Alspaugh, Jerry Forreider, Viki McKinney, Brian Pixley, City Councilman Fred Wilson, and Library Director Tony Brewer. Heidi Olinger was absent.

2. Approval of Minutes

Jerry Forreider moved that the July minutes be approved. Viki McKinney seconded the motion. The minutes were approved as written.

3. Business

- a. The 2008 budget proposal will be discussed at the August 28th City Council session. There was no additional information after the discussion with City Manager Gordon Pedrow at the July meeting of the library board.
- b. Director Brewer passed out an information sheet for Festival on Main that will be held on August 24th from 6:00 until 10:00 p.m. Those planning to work at the library booth signed up for one or one and a half hour shifts.

4. Reports and Information Items

- a. There was no Friends of the Library board meeting in July.
- b. Director Brewer reported on progress of the Longmont Housing Opportunities Team. The committee on which he has served has developed a packet of coupons to hand to people in need. Coupons might be for fast food, groceries, transportation, telephoning or other basic needs. The price for each packet has

not been determined. Citizens also can purchase the packets and give them to Boulder County Cares for distribution.
The SirsiDynix letter is going to their CEO at this time.

The RFID contract has been signed and the tags are coming soon. The community is being enlisted to volunteer for tagging books in our library.

Director Tony Brewer gave some information about an incident of library fraud. Our library was not affected adversely.


5. Library Board Comments

There were no comments from board members.

The next meeting will be at our regularly scheduled third Thursday time, August 17th.

6. The meeting adjourned at 7:34 p.m.

Submitted by,


Diantha Alspaugh, Secretary


VikiMcKinney, Chairperson