

**MINUTES**  
**LONGMONT LIBRARY BOARD**  
**LONGMONT PUBLIC LIBRARY BOARD ROOM**  
**409 FOURTH AVENUE**  
**THURSDAY, JULY 12, 2007**  
**7:00 p.m.**

Call to Order

The meeting of the Longmont Library Board was called to order at 7:00 p.m. on July 12, 2007, by Chairperson Viki McKinney.

1. Roll Call

Those present were Dede Alspaugh, Jerry Forreider, Viki McKinney, Heidi Olinger, Brian Pixley, Director Tony Brewer, Administrative Analyst Linda Murchison, and guest, City Manager Gordon Pedrow. Fred Wilson was absent.

2. Approval of Minutes

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

3. Business

- a. City Manager Pedrow gave the board an overview of the state of the budget situation. Our board will probably be dealing with the same numbers as last year.

Board member Jerry Forreider explained that by purchasing a coin operated system for the copiers at the library the library could pay for the system in about six months.

Board member Pixley mentioned that a one time expenditure for shelving and cataloging would alleviate the backlog of materials acquisition and that would be like adding new materials to the collection. Director Brewer said staff was going to look into the costs of outsourcing some shelving and cataloging work. City Manager Pedrow asked Director Brewer to find out how much work \$20,000 would purchase.

- b. Library Research Service data was presented to City Manager Gordon Pedrow who recommended that the information be included in packets for city council members. Director Brewer will get copies to the city manager's office.

4. Reports and information items

a. Friends of the Library Report

Linda Murchison reported that scanners will be banned from the Friends of the Library book sales. Other libraries around the country are taking this same action. The Friends are considering the use of a scanner themselves to scan books before adding them to the book sales as a way to sell books that have greater value.

b. Library Director's Report

Director Brewer reported that the draft of a letter to Sirsi-Dynix had been submitted to Karen Roney for review.

The Festival on Main will be held on August 24<sup>th</sup> from 6:00 until 10:00 p.m. Volunteers from our board are encouraged to help at the booth the Longmont Library will have set up.

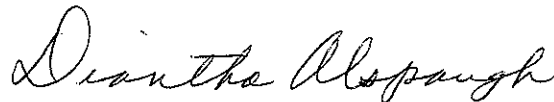
5. Library Board Comments

The board members reviewed information given by City Manager Gordon Pedrow and where our budget requests might stand.

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

6. The meeting adjourned at 8:00 p.m.

Submitted by,



Diantha Alspaugh, Secretary



Viki McKinney, Chairperson