



Library Board Minutes

Thursday, January 6th 2021

Meeting Summary

- 2021 Recap
- 2022 Visioning

Roll Call

Present: Lisa Funderburg, Maureen Hoff, Patsy Thompson, David Taylor, Dana Inerfeld, Dana St. John, Bryce Li, Kathryn Lynip—Director, Carolyn Love—Alternate, Ayden Edgar—Alternate

Excused: Mary Ann Burns

1. Call to Order: The meeting was called to order at 6:32 P.M.
2. Public Comment: None
3. Minutes: November 4, 2021 meeting minutes were accepted (as amended).
4. Agenda review
5. Old Business
 - a. Year in review: RFID machines installed, huge jumps in activity from Student One/Kanopy, Libby by Overdrive, etc./COVID recovery
 - b. Full removal of lost/damaged fees on children's materials & management (e.g. collections agency costs)
6. New Business
 - a. Rejoined Prospector - unified academic catalog - at slightly reduced price
 - b. Active recruitment for Broomfield Boards & Commissions
 - c. 2022 Visioning
 1. Community needs: housing, refugee services, support groups, integration
 2. Partners: reading needs, civil rights groups, senior centers
 3. Policies: tool library, outdoor events, inclusion
 4. Other: expanding facilities/outreach, addressing demographic changes
7. Reports
 - a. BLFF
 - b. Director of Library Services—Kathryn
Report attached

What are you reading: Board members share what they are reading.

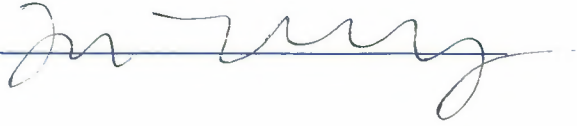
Reminder: Next meeting February 3rd at 6:30 P.M.

Adjournment: The meeting adjourned at 8:12 P.M.

Approval

Minutes Prepared by Bryce Li—Library Board Secretary

Approved by Lisa Funderburg, Chair

A handwritten signature in black ink, appearing to read "Lisa Funderburg", written over a horizontal line.