



Library Board Minutes Thursday, April 7, 2022

Meeting Summary

- Welcome and Introduction of new members
- Boards & Commissions
- FLC potential changes

Roll Call

Present: Lisa Funderburg, Julie Twiss, Dana St. John, Patsy Thompson, David Taylor, Dana Inerfeld, Blake Unis - Alternate, Carolyn Love, Ayden Edgar, Rory Stuber - Youth Alternate, Kathryn Lynip - Director, Wendy Norris - Library Office Business Manager

Excused: N/A

1. Call to Order: The meeting was called to order at 6:28 p.m.
2. Public Comment: None
3. Minutes: March 3, 2022 meeting minutes were accepted
4. Old Business
 - a. Code of Conduct & Collection Policy
 - i. Minor changes approved by Board president
5. New Business
 - a. Introductions around and Welcome to new members Julie Twiss, Blake Unis and Rory Stuber
 - b. National Library Week
 - i. Patsy presented a card and tray of cookies for library staff in recognition of National Library Week
 - c. Review Boards & Commissions member conduct policy
 - i. An overview of the policy was provided with more in depth information to follow in subsequent meetings
 - ii. New Library Board member notebooks were distributed - Kathryn gave an overview of the contents
 - d. FLC Potential Changes
 - i. Overview of Frontrange Library Consortium and update on potential changes i.e. move to Marmot from CLiC either as a transit group or as a single entity
 - e. Scheduling software being explored
 - i. Kathryn informed the board that a new scheduling software to potentially replace B-REx is being explored
 - f. Nominations for officers - due to Lisa on May 2nd, 2022 for consideration at the May 5th, 2022 meeting
6. Reports
 - a. Boards & Commissions dinner on Thursday, April 14th 5:30 p.m to 7:30 p.m. at The Chateaux at Fox Meadows in Broomfield.
 - b. Broomfield Library Friends Foundation
 - i. Dreambooks is the new recycling company the library and Broomfield Library Friends Foundation are using to recycle books

- ii. Broomfield Library Friends Foundation is looking into holding a lottery fundraiser and getting listed with Colorado Gives Day December 7, 2022 in order to raise additional funds.
 - c. Exploring the possibility of adding to the City and County of Broomfield's current contract with Jeffco Adult Education to offer classes in Broomfield for in person ESL, citizenship and GED classes.
 - d. ECornell pilot certificate programs
 - i. Students meeting certain criteria can enter into Ecornell certificate programs.
 - 1. No cost to the library
 - 2. All previous COHS graduates automatically qualify for enrollment
 - 3. Workforce center will help cover cost to student
 - e. Colorado Symphony Orchestra would like to partner yearly on programming
 - f. The new Mamava lactation pod has had 55 individual uses since we received it
7. Other

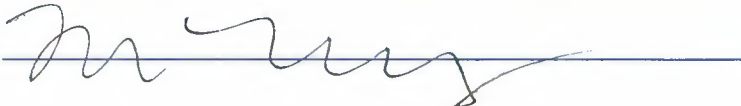
What are you reading: Board members share what they are reading.

Reminder: Next meeting May 5, 2022 at 6:30 p.m.

Adjournment: The meeting was adjourned at 8:35 p.m.

Approval

Minutes Prepared by Wendy Norris - Library Office Business Manager

Approved by  Chair