



Library Board Minutes Thursday, May 5th 2022

Meeting Summary:

- Method of Delivering Board Opinion on Downtown Development Plan
- Election of Library Board Officers
- Presentation of Budget Proposal

Roll Call:

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

Excused: N/A

Meeting Minutes:

1. Call to Order: The meeting was called to order at 6:30 P.M.
2. Public Comment: None
3. Minutes: April 7, 2022 meeting minutes were accepted.
4. Agenda review
5. Old Business
 - a. Clarification Around Comments To Council: Clarification received on the question of when a board member can speak to council.
 - i. Board members can speak as a private citizen, but must refrain from speaking 'from the board', as a representative, or using knowledge from the board to educate remarks.
 - b. Broomfield Town Square Letter: Draft letter to send to council expressing concerns with downtown development plan.
 - i. Unanimous vote: Subcommittee appointed to draft letter after release of Memo on May 18th. Will ask for confirmation on method board can approve letter, with plans to know by the 11th of May should the need to announce a public meeting arise.
6. New Business
 - a. Election Of Officers
 - i. Elected officers: Chair—Lisa Funderburg, Vice-Chair—David Taylor, Secretary—Ayden Edgar
 - b. Budget Presentation
 - i. Wendy Norris presented the Budget Proposal for 2023.
 - c. CAL Award Nominations: Colorado Association of Libraries
 - i. Broomfield Library nominated for the action of removing Fines and Fees for our children's collection.
7. Reports
 - a. Library Friends Foundation
 - i. Friends book sale on May 21st from 9:00 a.m. to 2:00 p.m. in front of the Library.
 - b. Director's Report
 - i. Broomfield Library website has been minorly reformatted.

- ii. The Anti-Prom event was a great success! The event had great attendance, and everyone had a blast dancing, playing games, and talking.
8. What are you reading?
- a. Board members share what they are reading.

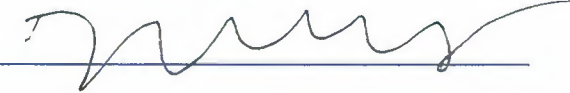
Reminder: Next meeting June 2nd at 6:30 P.M.

Adjournment: The meeting adjourned at 9:04 P.M.

Approval:

Minutes Prepared by Ayden Edgar – Library Board Secretary

Approved by Lisa Funderburg, Chair

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