



Library Board Minutes

Thursday, June 2nd 2022

Meeting Summary:

- Inform board on Summer Reading Program functions and events.
- Update board on FLC/Marmot and BTS Project related events
- Discuss and approve later opening time for September 17th

Roll Call:

Present: Ayden Edgar—Virtual Attendee, Rachel Fuller—Children’s Librarian, Lisa Funderburg, Dana Inerfeld—Virtual Attendee, Kathryn Lynip—Director, Rory Stuber—Youth Alternate, David Taylor, Patsy Thompson, Julie Twiss, Blake Unis—Alternate—Virtual Attendee

Excused: Dana St. John, Carolyn Love

Meeting Minutes:

1. Call to Order: The meeting was called to order at 6:30 P.M.
2. Public Comment: None
3. Minutes: May 5th, 2022 meeting minutes were accepted.
May 19th, 2022 special meeting minutes were accepted.
4. Agenda Review
5. Staff Report: Summer Reading Program – Rachel Fuller
 - a. Information presented as to how the 2022 Summer Reading Program will run. The program this year will be more enrichment focused than prior years by incorporating activities other than reading.
 - b. For the first year ever, adults can get prizes as well as the children. Program is more cohesive, and is the same for all the same age groups. Changes in how it is set up, and combining the age groups, staff time commitments are reduced.
6. Old Business
 - a. Update on FLC/Marmot
 - i. Directors from FLC libraries plan to make a decision in August. At the moment FLC plans to dissolve and join Marmot as individual libraries inside of a transport group. The libraries will remain under the same PIKA system, so patrons will not see any change to Library operations.
 - ii. Plans to eventually dissolve FLC 501(c)3 and transfer all accounting, etc. over to Marmot. Logistics to be worked out between August and January for approval by respective cities, etc.
 - iii. Unanimous Vote: The board confirms that we believe this is the right direction to move with the transition to Marmot.
 - b. Follow up on Broomfield Town Square Project
 - i. City Council did not make a decision on the BTS Project. They decided to continue the meeting. Reading the room, without the continuation of the meeting, the project likely would not have passed.
 - ii. Kathryn delivered information that the Library is beginning to

think about becoming a district to supply funds, especially for expansion, and other support to the library in the downtown development. Data and information is being collected around the exploration of becoming a district, which will be presented at the August meeting.

7. New Business

a. Late opening on Broomfield Days (September 17th)

- i. Staff requested to have the Library open at 1:00, so that staff can focus on staffing Broomfield Days, so that extra staff is not required.
- ii. Unanimous Vote: Honor staff's request and delay the opening of the Library to 1:00 P.M. on September 17th.

8. Reports

a. Directors Report

- i. City And County will be observing Junteenth
 1. Library will be closed on the 19th, but will be open on the 20th.
- ii. Summer Professional Development
 1. Aimed at expanding inventHQ outreach, and STEM education support in local schools.
- iii. Agreement has been signed with LibraryMarket that will replace B-Rex for library event scheduling.
- iv. See Attached.

b. Activity Report

- i. Percent Digital To Physical media still leaning towards Digital, even as things continue to open up. This may influence funding to digital collection.
- ii. Large increase in new card signups.
- iii. See Attached.

9. What are you reading

- a. Board members share what they are reading.

Reminder: Next meeting August 4th at 6:30 P.M.

Adjournment: The meeting adjourned at 8:32 P.M.

Approval:

Minutes Prepared by Ayden Edgar – Library Board Secretary

Approved by Lisa Funderburg, Chair

