

APRIL BOARD MEETING

20 April / 6:20 PM

ATTENDEES

Shelley Walchak, Abbie Wiler, Mike Hawkins, Don Mooney, Vaughn Morris, Laura Hokanson, Cheryl Clay, Susan Miller, Steve Miller, Wendi Weinstein

AGENDA

Last Meeting Follow-up

1. Shelley motioned to accept minutes of last meeting, seconded by Laura, approved by all
2. Abbie asked if a decision had been made regarding the addition of a contingency line to our budget. Shelley will further discuss this with Laura and Brenda before our next meeting.

Treasurer's Report

- 1st quarter better this year than the same period last year.
- Total Income is at 36.5% of Budget and reflects the Colorado Health Foundation grant of \$105,000.
- From the Statement of Activities Report, Laura noted an incorrect figure for the Juvenile Non-Fiction budget, and that we are not over budget in any area.
- Don motioned to approve the Treasurer's Report as presented, seconded by Vaughn and approved by all.

Friends Report

- Susan reported the Friends will be involved in the Bayfield Block Parties this summer and will operate a Beer Garden at the June 15th Party.
- The Friends have identified 4 things they would like to pursue in order to further support our library, including support & coordination of library events.
- The Friends have set a goal to support the Freedom to Read initiative according to ALA guidelines.

Director's Report

- Received \$255,000 from GOCO and will be signing the MOU with the Town of Bayfield tonight.
- Ground-breaking for Park set for May 20th, hopeful completion no later than September 10th and will coordinate opening with our Zucchini Festival.
- We will host an Artist's Reception for Barbara Tobin Klema on May 9th.
- Greg Hobbs will be our Amazing Author speaker on May 16th.

- Shelley informed Board of recent personnel changes within the library.
- Auditors will meet with Board at the June meeting.

DISCUSSION ITEMS

- **Review of Library Policies Policy** – Collection Development Policy and Checklist: please review this month and let Shelley know any changes etc. for discussion and possible vote next month.
- **Monthly Standard Review** - Collections/Weeding and Refreshing
- **Library Name Change** – discussed best way to move forward with changing from Lavenia McCoy Public Library, giving consideration to family and public perception/reaction and possible impact on future request for mill levy. All board members are in agreement to move forward with name change.

ACTION ITEMS

1. Approving Revision of Donations/Gifts/Memorials Policy. Will take one more month to finalize.
2. Elect Board Officers: Motion from Steve to retain Officer positions as they currently exist (Abbie Wiler, President; Cheryl Clay, Vice-President; Laura Hokanson, Treasurer.) Motion seconded by Mike and approved by all.
3. Approve additional 40 hours of PTO for Shelley Walchak. Motion to approve by Cheryl, seconded by Laura, approved by all.
4. Approve Resolution to change Grants budget to reflect addition of \$105,000 from Colorado Health Foundation. Motion to approve by Don, seconded by Vaughn, approved by all.
5. Approve attorney-reviewed changes to MOU with Town of Bayfield regarding administration responsibilities of the GOCO grant. Motion by Laura to approve the MOU with changes as presented, seconded by Mike, approved by all.

Next meeting: May 18, 2017, 6:00p.m.

Meeting adjourned at 7:40 p.m.

Minutes submitted by Wendi Weinstein – 4/25/17