

**LIBRARY BOARD OF TRUSTEES**

February 7, 2019

Central Library, 14949 E. Alameda Parkway, Aurora CO 80012

**I. CALL TO ORDER**

Mary Mollicone called the meeting to order at 5:05 PM. Those in attendance were: Mary Mollicone, Dani Perea, Wendy Flax, Danette Baltzer, and David Origlio

Absent: Shannon Day and Sheryl Eddings

Staff members present: Patti Bateman, Steve Wasiecko, and Alia Gonzales (recording secretary)

**II. APPROVAL OF MINUTES**

David made a motion to approve the minutes as submitted. This was seconded by Dani.

**III. ANNOUNCEMENTS**

A. It is necessary to begin the process of advertising for new board members as Sheryl and Mary will be ending their second term in June 2019. Steps will be taken to advertise through the City Clerk's office as well as with the Public Information Officer for the Library and Cultural Services Department.

**IV. OLD BUSINESS**

The Board members shared information from the Ward meetings they attended.

- Wendy attended the Ward I meeting.
- Dani attended the Ward III Mornings with Marsha meeting.

**V. NEW BUSINESS**

Annual Elections took place. Danette Baltzer was voted in as the Chair for the Library Board of Trustees. Dani Perea has been voted in as the Vice Chair for the Board.

**VI. ITEMS FROM THE CHAIR**

A. Mary will draft a message to Council for February. Dani will take March and Danette will draft a message in April.

**VII. ITEMS FROM THE DIRECTOR**

- The Director's position is currently being advertised and applications will close on March 3 with interviews taking place during March and April. During the interview process there will be set times for staff and Library Board members to meet the applicants.
- The Poet Laureate has been providing moderation during discussions after "Hooded or Being Black" taking place at the Aurora Fox Arts Center.
- The Poet Laureate will also be speaking at the Aurora Scholars events taking place in April.
- The Automated Returns System for Central Library is moving forward and steps are being taken to ensure the system is used in the most efficient way possible.
- Shannon Kincaid has been brought on board as the new Youth Supervisor.

**VIII. ITEMS FROM THE MEMBERS**

- Megan Ellis discussed the programming for the Aurora Public Library's 90<sup>th</sup> birthday celebration. Pins and celebration hats are available at all branches in addition to birthday story times at each branches.
- The Winter Reading Program has started and at present has 587 registrations. This program will run until March 2.
- "What's Your Story" is taking place and the next recording sessions will take place Saturday February 9 from 10:00am – 4:00pm at Central Library. Call Julia at 303-739-6584 if you are interested in participating.
- Harry Potter Book Night, hosted by the Teen Advisory Group at Tallyn's Reach Library, took place on February 2 and had over 600 attendees.

- E. An effort will be made to ensure more FAPL board members attend the annual FAPL appreciation dinner.

**IX. MISCELLANEOUS MATTERS**

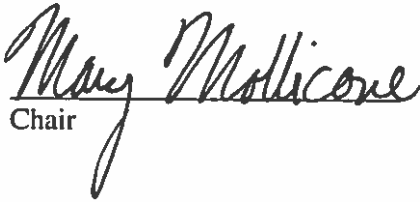
- A. Customer Comments  
The comments were reviewed by the Board.
- B. Statistics  
The Library statistics were included in the Board packets.
- C. Volunteer Hours  
The Board members submitted their volunteer hours for November.


**X. NEXT MEETING AND AGENDA ITEMS**

The next scheduled meeting is March 7, 2019 at 5:00 p.m. Administrative Conference Room, 2<sup>nd</sup> Floor, Central Library, 14949 E. Alameda Pkwy.

**XI. ADJOURNMENT**

The meeting adjourned at 5:50 PM.

  
Chair

  
Alia Gonzales  
Administration Library & Cultural Services