

LIBRARY BOARD OF TRUSTEES

March 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: David Origlio, Sheryl Eddings, Mary Mollicone, Wendy Flax, Danette Baltzer (Chair), Shannon Day

Absent: Dani Perea

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 Danette.

III. ANNOUNCEMENTS

A. Wendy Flax will be out of commission for the months of April and May. Further discussion will take place regarding her ability to participate in Library Board responsibilities at a later date.

IV. OLD BUSINESS

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

- David attended the Ward V meeting.
- David attended the Ward I meeting.
- David participated in the Read Across America event that took place at various elementary schools in Aurora on March 1.
- Danette attended the Ward IV meeting.
Mary attended the March FAPL Board Meeting.
- Shannon attended the Ward II meeting.

V. NEW BUSINESS

Angela Lawson is revamping the Aurora Citizens Academy. Contact the City Council Office if you are interested in participating.

VI. ITEMS FROM THE CHAIR

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

VII. ITEMS FROM THE DIRECTOR

- A. The Strategic Plan for the library needs to be reviewed and updated prior to the end of 2019. The existing document is available for review. Mary and Danette will work with Patti to review this document.
- B. Central Library provided 12 legal clinics during 2018 and helped 154 patrons regarding civil legal matters.
- C. Explorer kits are almost ready for public use. These kits will allow children to use the materials inside the kits to explore the world around them.
- D. The Info-2-Go van is currently undergoing maintenance. A new wrap will be installed in the near future.
- E. One Book for Colorado is April 8 to April 22. More information will be forthcoming.
- F. Winter Reading Program had 783 registrations.
- G. Summer Reading Program is currently being prepared.
- H. The Growing Readers Together grant is being utilized to encourage young readers. Small prizes have been purchased for participants.
- I. Aurora Community Connections will be completing monthly events regarding early literacy skills at the Martin Luther King Jr. branch. This will include tutoring during the summer.

- J. The Power of One program is currently in the process of collecting stories for What's Your Story. So At this time two participants have shared their stories and many more are scheduled to do so in the immediate future.
- K. Recruitment for the Director Position closed on March 3. The applicant pool will be narrowed down and interviews will start in early April.

VIII. ITEMS FROM THE MEMBERS

Annual FAPL appreciation dinner will take place on Thursday, April 11 in the Large Community Room.

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 February.

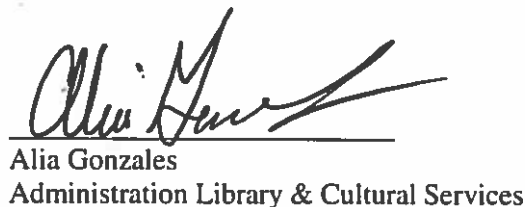
X. NEXT MEETING AND AGENDA ITEMS

There will be no Library Board of Trustees Meeting for the month of April. The Annual Friends of the Aurora Public Library Appreciation Dinner will take the place of the April meeting. The next meeting will take place May 2 in the Central Library Conference Room, 14949 E. Alameda Parkway.

XI. ADJOURNMENT

The meeting adjourned at 5:50 PM.


Chair


Alia Gonzales
Administration Library & Cultural Services