

LIBRARY BOARD OF TRUSTEES

May 16 2019

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

I. CALL TO ORDER

Dani Perea called the meeting to order at 5:10 PM. Those in attendance were: David Origlio, Sheryl Eddings, Mary Mollicone, Wendy Flax, Danette Baltzer (Chair), Shannon Day, Dani Perea (Vice Chair)
Staff members present: Patti Bateman, Steve Wasiecko, and Alia Gonzales (recording secretary)

II. APPROVAL OF MINUTES

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

III. ANNOUNCEMENTS

The Annual FAPL dinner was successful. New methods of appreciation will be considered for the 2020 FAPL recognition.

IV. OLD BUSINESS

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

- Sheryl attended the Ward VI meetings in both March and April
- Mary and Dani attended the At-Large meeting in March
- David attended the Ward V meeting in March
- Shannon attended the Ward II meeting in March
- Danette attended the Ward IV meeting in March

V. NEW BUSINESS

Midori Clark has been selected as the new Director for the Library and Cultural Services Department. She will be joining the department officially on June 24th, 2019.

VI. ITEMS FROM THE CHAIR

Sheryl will draft a message to Council for May. Mary will take June and Dani will draft a message in July.

VII. ITEMS FROM THE DIRECTOR

- A. The Summer Learning Program prizes were discussed including t-shirts for youth, FAPL coupons, Chipotle rewards, Chick-Fil-A rewards, and other items.
- B. Info2Go has 132 outreach events between June and July. Events will span across various farmer markets, the Stanley Marketplace,
- C. The Aurora Mini-Con event will take place on Saturday, May 18 from 10:00am – 2:00pm. Outreach and Reference staff will be doing a live interview with Fox 31 on Friday, May 17 to promote the event.
- D. Michelle Wolfe will be the Deputy City Manager over the Library and Cultural Services Department starting Monday, June 24th.

VIII. ITEMS FROM THE MEMBERS

No items from the members at this time.

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 March and April.

X. NEXT MEETING AND AGENDA ITEMS

The next meeting will take place June 6 in the Central Library Conference Room, 14949 E. Alameda Parkway.

XI. ADJOURNMENT

The meeting adjourned at 6:07 PM.



Chair



Alia Gonzales
Administration Library & Cultural Services