

LIBRARY BOARD OF TRUSTEES

June 6, 2019

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


- I. CALL TO ORDER**
Dani Perea 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, 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**
Saturday, June 8 the Friends of the Aurora Public Library will be having their \$0.30/book sale. Nicole Johnston has requested that a Library Representative present during the September Ward Meeting.
- 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.
- V. NEW BUSINESS**
No new business at this time.
- VI. ITEMS FROM THE CHAIR**
Mary will draft a message to council for June. Dani will draft a message for July and Danette will draft a message for August.
- VII. ITEMS FROM THE DIRECTOR**
- A. The Summer Learning Program Kickoff events took place during the first weekend in June.
 - B. On June 22nd the Library will be participating in the Aurora Youth Expo.
 - C. Susan Mallory will be speaking at the Aurora Fox Theater on June 13th at 7:00 PM.
 - D. Poet Laureate planning needs to get underway so interviews can take place in December.
 - E. Library Board interview processes were discussed. Applications will be provided to the interviewing board members.
 - F. The Outreach and Programming team will be moving their offices to the Hoffman Library in June.
 - G. Patti's retirement party will be held Wednesday, June 19th at 4:00 PM.
- 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 May
- X. NEXT MEETING AND AGENDA ITEMS**
The next meeting will take place September 5 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