

LIBRARY BOARD OF TRUSTEES

October 1, 2020

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=md7285186138ea9532e7e1de6caa26fc5>

Meeting Number: 146 173 2624

Password: LIB-BOARD

I. CALL TO ORDER

Danette Baltzer called the meeting to order at 5:06 PM. Those in attendance were: Danette Baltzer, Wendy Flax (Vice Chair), Joanna Hudson, and Shannon Day
Staff members present: Midori Clark, Megan Ellis and Alia Gonzales (recording secretary)
Guests: Matt Isom

II. APPROVAL OF MINUTES

Shannon made a motion to approve the minutes of the September 3, 2020 meeting as submitted. This was seconded by Wendy.

III. ANNOUNCEMENTS

Wendy announced this will be her last meeting with the Board. Though she has greatly enjoyed her time serving the Aurora Public Library her term has ended. The Board and staff shared their thanks and appreciation with Wendy.

IV. PUBLIC INVITED TO BE HEARD

No members of the public present at this time.

V. OLD BUSINESS

Danette attended the Ward IV meeting. Brenda attended the Ward VI meeting.

VI. NEW BUSINESS

Matt Isom's nomination to join the Board of Trustees will be considered at the October 5 City Council meeting.

VII. ITEMS FROM THE CHAIR

Joanna will draft a message to City Council for the month of October. Shannon will draft a message for the month of November.

VIII. ITEMS FROM THE DIRECTOR

- A. Megan shared information regarding CARES funding usage. This funding will be utilized to purchase materials and technology necessary to continue providing quality virtual programming. This funding will also be utilized to purchase hotspots and laptop computers that can be part of our collection. Public facing library staff will also be provided with conflict resolution training to assist in reducing stress.
- B. Megan also shared statistics regarding the virtual programming that has been taking place. In the month of August the virtual programming efforts reached an audience of over 13,000 views.
- C. Mini-Con will be taking place November 14 and 15 virtually.
- D. The Bookmobile that has been in process is making major progress and is anticipated to be fully operational in late Spring of 2021.
- E. APL has been distributing Grab and Go crafts which have become incredibly popular, allowing families to participate in hands-on activities from the comfort of their own home.

- F. Midori shared further details regarding the 2021 budget that is currently in the process to be approved by City Council. APL will face an overall cut of nearly 8% which will take place in the form of refraining from fulfilling two currently vacant positions and the remainder from the materials budget. During the budget workshop it was determined by City Council that 76.6k of the cut materials budget would be restored.
- G. Joanna and Midori presented at the PRCTLBCCG Policy Committee in September and felt the report was very well received.

IX. ITEMS FROM THE MEMBERS

No items from the members at this time.

X. MISCELLANEOUS MATTERS

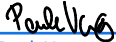
- A. Customer Comments
The comments were reviewed by the Board.
- B. Statistics
The Library statistics were included in the Board packets.
- C. Volunteer Hours
The Board members submitted their volunteer hours for September.

XI. NEXT MEETING AND AGENDA ITEMS

The next meeting will take place November 5 and will be hosted virtually through WebEx.

XII. ADJOURNMENT

The meeting adjourned at 6:16 PM.


PaulaVargas (Jul 20, 2022 12:08 MDT)

Chair

Karen Erdman
Administration
Library & Cultural Services

10-01-2020 Library Bd Minutes

Final Audit Report


2022-07-20

Created:	2022-07-20
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