

**LIBRARY BOARD OF TRUSTEES**

December 2, 2021

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m9a244291b5ecf95d88f00951317423a5>

Meeting Number: 2484 360 7197

Password: LIB\_BOARD

**I. CALL TO ORDER**

Brenda Perea called the meeting to order at 5:04 PM. Those in attendance were: Paula Vargas, Brenda Perea, Shannon Day

Absent: Nora MacIntyre, Shameka Alford

Staff members present: Midori Clark, Alia Gonzales (recording secretary)

**II. APPROVAL OF MINUTES**

Paula moved to approve the minutes from November 4, 2021. Brenda seconded this motion. The motion passed unanimously.

**III. ANNOUNCEMENTS**

Staff shared that Alia will be moving to a new position within the City and as such this will be her last meeting with the Library Board.

**IV. PUBLIC INVITED TO BE HEARD**

No members of the public present at this time.

**V. OLD BUSINESS**

1. No members attended ward meetings in November. No Ward meetings are scheduled for December. Staff will send an update with January Ward meetings when they become available.
2. No updates regarding the Board Communications Plan at this time.

**VI. NEW BUSINESS**

The Board unanimously approved the Library Board of Trustees Schedule as presented. Meetings will take place on the first Thursday of each month at 5:30pm. At this time meetings will remain virtual until further notice.

**VII. ITEMS FROM THE CHAIR**

1. Brenda will draft the message to council in December. Shannon will draft the message to council for the month of January. Shameka will draft the message in February. Paula will draft the message in March.

**VIII. ITEMS FROM THE DIRECTOR**

1. Midori shared information regarding the indoor mask mandate that went into effect on November 24, 2021. There has only been one major customer incident related to mask mandates that was resolved by staff.
2. Year end statistics will be available at the February meeting.
3. The "Re-Define and Re-Design" project at Central Library continues to be underway with approximately 100k in vacancy savings being available to be used towards artwork that will be installed in the building. A large mural will be put in place near the stairwell between the main and lower levels. Additionally the glass walls in the entryway will be updated and re-designed. These efforts will not impact the planned \$120k in redesign efforts planned for 2022.
4. Midori shared details regarding the poet laureate program that was established in 2013 with Jovan Mays as the first poet and Assetou Xango as the second appointed poet. Efforts will be underway to begin the selection process for a new Poet Laureate.

**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 November.

**XI. NEXT MEETING AND AGENDA ITEMS**

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

**XII. ADJOURNMENT**

The meeting adjourned at 6:01 PM.

  
PaulaVargas (Jul 20, 2022 12:09 MDT)

---

Chair

---

Alia Gonzales  
Administration  
Library & Cultural Services


# 12-2-2021 Library Bd Minutes


Final Audit Report


2022-07-20


Created:	2022-07-20
By:	Karen Erdman (kerdman@auroragov.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzMGN3ujYKXt_In8Rath9G9HCEabSzg4f


## "12-2-2021 Library Bd Minutes" History

 Document created by Karen Erdman (kerdman@auroragov.org)  
2022-07-20 - 5:56:15 PM GMT

 Document emailed to paulaxvargas@gmail.com for signature  
2022-07-20 - 5:56:48 PM GMT

 Email viewed by paulaxvargas@gmail.com  
2022-07-20 - 6:09:39 PM GMT

 Document e-signed by PaulaVargas (paulaxvargas@gmail.com)  
Signature Date: 2022-07-20 - 6:09:59 PM GMT - Time Source: server

 Agreement completed.  
2022-07-20 - 6:09:59 PM GMT