

LIBRARY BOARD OF TRUSTEES

March 3, 2022

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m479575f542222c5a2d5d543f12507c57>

Meeting Number: 2498 973 8275

Password: COA-LIB

I. CALL TO ORDER

Brenda Perea called the meeting to order at 5:35 PM. Those in attendance were: Paula Vargas, Brenda Perea, Shannon Day, Nora McIntyre

Absent: Shameka Alford

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

II. APPROVAL OF MINUTES

Shannon moved to approve the minutes from February 3, 2022. Nora seconded this motion. The motion passed unanimously.

III. ANNOUNCEMENTS

None at this time.

IV. PUBLIC INVITED TO BE HEARD

No members of the public present at this time.

V. OLD BUSINESS

1. Brenda shared that there was no Ward VI meeting in February. Nora attended an At-Large meeting as well as the Ward I meeting.
2. The Communications Plan will be placed on hold until the Poet Laureate process has concluded.
3. Paula has been working with Communications staff within the City and with Abraham Morales to promote the Poet Laureate program. As of this meeting there is one applicant and submissions are open. Information has been shared with Aurora Public Schools, City Council, and Aurora TV.

VI. NEW BUSINESS

None at this time

VII. ITEMS FROM THE CHAIR

1. Shannon will draft the message in March. Paula will draft the message in April. Nora will draft the message in May.
2. Brenda suggested the Board begin to actively work on recruitment efforts and shared she will be moving out of state later in the year which will leave another vacancy on the board.

VIII. ITEMS FROM THE DIRECTOR

1. Midori shared that Aurora Scholars will be taking place at the Central Library on April 26 and April 27 over a total of 4 ceremonies, with 2 each evening.
2. Chambers renovations are complete and IT work is in progress. The door counters are currently being installed and additional furniture is being moved in soon. The collection is also being finalized. The current plan is a soft opening in May with a grand opening in June, though this is flexible and will be changed as necessary. Midori also shared that a large amount of the funding for the renovations came from Library Impact fees in the amount of \$96k. This is a tax that is built into the construction of new homes.
3. Brenda asked if there are any updates with the bookmobile and Midori shared that at this time there are no updates.

IX. ITEMS FROM THE MEMBERS

No items from the members at this time.

X. MISCELLANEOUS MATTERS

Volunteer Hours - The Board members submitted their volunteer hours for February.

XI. NEXT MEETING AND AGENDA ITEMS

The next meeting will take place April 7 and will be hosted virtually through WebEx.

XII. ADJOURNMENT

The meeting adjourned at 6:12 PM.


PaulaVargas (Jul 20, 2022 15:08 MDT)

Chair

Karen Erdman

Alia Gonzales
Administration
Library & Cultural Services


03-03-2022 Library Bd Minutes


Final Audit Report


2022-07-20


Created:	2022-07-20
By:	Karen Erdman (kerdman@auroragov.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAftU6CDjS_RMtLEwAn2Pvk173Oi4OJSP8


"03-03-2022 Library Bd Minutes" History

 Document created by Karen Erdman (kerdman@auroragov.org)
2022-07-20 - 9:07:21 PM GMT

 Document emailed to paulaxvargas@gmail.com for signature
2022-07-20 - 9:07:48 PM GMT

 Email viewed by paulaxvargas@gmail.com
2022-07-20 - 9:08:38 PM GMT

 Document e-signed by PaulaVargas (paulaxvargas@gmail.com)
Signature Date: 2022-07-20 - 9:08:58 PM GMT - Time Source: server

 Agreement completed.
2022-07-20 - 9:08:58 PM GMT