

LIBRARY BOARD OF TRUSTEES - MINUTES

September 1, 2022 – 5:30 p.m.

Virtual Meeting hosted through WebEx

Join from the meeting link

<https://auroragov.webex.com/auroragov/j.php?MTID=m352b461166d8a6f109ed1f3b24ca5073>

Meeting number (access code): 2491 446 5562

Password: COA-APL

I. CALL TO ORDER

Paula Vargas called the meeting to order at 5:35 p.m. Those in attendance: Paula Vargas (chair) and Patrick Waggoner.

Absent: Shameka Alford and Shannon Day.

II. APPROVAL OF MINUTES

June 2, 2022 (July 7 and August 4 meetings canceled)

The approval of minutes was postponed to the next meeting due to no quorum.

III. ANNOUNCEMENTS (5 min.)

Paula made the announcement that Nora MacIntyre and Jessica Gagnon submitted their resignations to the Library Board. The Board accepted the resignations.

IV. PUBLIC INVITED TO BE HEARD

No members of the public are present at this time.

V. OLD BUSINESS (5 min)

A. Ward Meetings

B. Meeting in person (pros/cons)

The commission decided to have an in-person meeting in October and virtual in November. The in-person October meeting will start at 6:00 p.m.

VI. NEW BUSINESS

A. Joshua Hursa – Consideration to Appoint

The Board has not recommended appointing Joshua Hursa at this time. His application may be reviewed in one year.

B. Attendance Policy

With the two resignations, the Library Board now has three vacancies. Paula brainstormed places to recruit new members such as Aurora colleges and the Sentinel. The Board agreed to meet in person for the October meeting. Due to Patrick's schedule, the October meeting will be moved to Wednesday, October 13. Midori encouraged each board member to talk to friends and neighbors about becoming a Library Board member.

Follow-up: Karen will send out an email vote to remove a board member. (Since this writing, the email was sent and the following people voted Yes to remove Shameka Alford: Paula, Patrick and Shannon. Karen informed the City Clerk's office).

VII. ITEMS FROM THE CHAIR

- A. Messages to Council
 - 2. October -
 - 3. November -
 - 4. December -
- B. Update from the Chair – None at this time
- C. Miscellaneous – None at this time

VIII. ITEMS FROM THE DIRECTOR

- A. General Update – none at this time
- B. Programming Update – none at this time

IX. UPCOMING WARD MEETINGS (5 min.)

[Town Meetings - City of Aurora \(auroragov.org\)](https://www.auroragov.org/town-meetings)

- Ward I (Crystal Murillo) – Thursday, Sept. 22, 6:00 – 7:30 p.m., Martin Luther King, Jr. Library, 9898 E. Colfax Ave.
- Ward II (Steve Sundberg) - Thursday, Sept. 15, 6:30 to 8 p.m., Central Recreation Center, 18150 E. Vassar Place.
- Ward III (Ruben Medina) - Wednesday, Sept. 7, 6:30 to 8 p.m., Aurora Center for Active Adults, 30 Del Mar Circle
- Ward IV (Juan Marcano) - Thursday, Sept. 8, 6:30 to 8 p.m., Colorado Early Colleges, 1400 S. Abilene St.
- Ward V (Alison Coombs) – September meeting CANCELED
- Ward VI (Françoise Bergan) - Wednesday, Sept. 14, 6 to 8 p.m., Heritage Eagle Bend, 23155 E. Heritage Parkway

X. MISCELLANEOUS INFORMATIONAL ITEMS (5 min.)


- A. None at this time.

XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting will take place on October 13, 2022 at 6 p.m. Please see https://www.auroragov.org/city_hall/boards_commissions/library_board for details regarding location.

XII. ADJOURNMENT

The meeting adjourned at 6:03 p.m.


[Paula Vargas \(Feb 3, 2023 13:32 MST\)](#)


[Midori Clark \(Feb 4, 2023 08:28 MST\)](#)











09-01-2022 Library Bd Minutes

Final Audit Report

2023-02-04

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