

LIBRARY BOARD OF TRUSTEES - MINUTES

November 3, 2022 – 6:00 p.m.

Meeting held in person at Aurora Central Library, 14949 E. Alameda Pkwy., Aurora, CO 80012 (2nd Floor)

Optional virtual: 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

Shannon called the meeting to order at 6:00 p.m. Board members present: Shannon Day, Patrick Waggoner. Board members absent: Paula Vargas. Staff Present: Midori Clark, Karen Erdman (recording secretary), Guest Present: Hannah Poertner

II. APPROVAL OF MINUTES

Shannon moved and Patrick seconded to approve the minutes from October 13, 2022. The motion passed unanimously.

III. ANNOUNCEMENTS**IV. PUBLIC INVITED TO BE HEARD****V. OLD BUSINESS**

- A. Ward Meetings
- B. An email vote was taken to remove Shameka Alford as a Library Board member. Follow-up – Karen will inform the City Clerk's office.

VI. NEW BUSINESS

- A. Hannah Poertner – Consideration to Appoint
Joshua interviewed Hannah on Sept. 26. She is working as a data analyst. Moved to Aurora last year. Patrick moved to consider Hannah for appointment to the Library Board of Trustees. Follow-up: Karen will send out the prepared questions for the interview prior to the scheduled interview.
Follow-up: Karen will write up the Memo of Consideration to Appoint and submit it to the City Clerk's office.

VII. ITEMS FROM THE CHAIR

- A. Messages to Council (monthly library blurb; bullet points about what is going on in the library system)
 - 1. November – Paula
 - 2. December – Shannon
 - 3. January - Patrick

VIII. ITEMS FROM THE DIRECTOR

Follow-up: Karen will print out statistics and comment cards for Library Board meetings beginning with the December 2022 meeting.

IX. UPCOMING WARD MEETINGS

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

- Ward I (Crystal Murillo) – No meetings in November and December (**Paula**)

- Ward II (Steve Sundberg) –Thurs., Nov. 17, 6:30 – 8 p.m., Central Rec Center, 18150 E. Vassar Pl. **(Shannon – January)**
- Ward III (Ruben Medina) – Wed., Nov. 2, 6:30 – 8 p.m., Aurora Center for Active Adults, 30 Del Mar Circle (No meeting December) **(Paula)**
- Ward IV (Juan Marcano) – Thurs., Nov. 10, 6:30 – 8 p.m., Colorado Early Colleges, 1400 S. Abilene St. **(Patrick)**
- Ward V (Alison Coombs) – Tues., Nov. 15, 6:00 – 7:30 p.m., Central Rec. Center, 18150 E. Vassar Pl. **(Patrick)**
- Ward VI (Françoise Bergan) – Weds., Nov. 16, 6:00 – 8:00 p.m., Tallyn’s Reach Library, 23911 E. Arapahoe Rd. **(Shannon)**

X. MISCELLANEOUS INFORMATIONAL ITEMS

- A. Collection of volunteer hours. Please send any hours you have volunteered for the board to Karen. Meetings, interviews, etc. all count for volunteer hours.

XI. NEXT MEETING AND AGENDA ITEMS

The next Library Board Meeting will take place in person at Aurora Central Library on December 1, 2022, at 6 p.m. with a virtual option. Please see https://www.auroragov.org/city_hall/boards_commissions/library_board for details.

XII. ADJOURNMENT

Shannon moved to adjourn the meeting and Patrick seconded. The meeting adjourned at 7:07 p.m.


 Paula Vargas (Feb 3, 2023 13:26 MST)


 Midori Clark (Feb 4, 2023 08:27 MST)