

# Library Board of Trustees

*The Louisville Public Library's mission is to inform, involve, and inspire  
the communities we serve.*

## MEETING AGENDA

**THURSDAY, November 8, 2018**  
**Library Meeting Room, 1st Floor**  
**951 Spruce Street**  
**6:30 PM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Public Comments
- VI. Trustee Informational Comments on Pertinent Items Not on the Agenda
- VII. New Business
  - A. Farewell to departing Board member
  - B. January meeting reschedule
- VIII. Ongoing Business
  - A. Louisville City Council update (A. Stolzmann)
  - B. Superior Board of Trustees update (S. Hammerly)
  - C. Library Foundation liaison report (R. Gurganus)
- IX. Director's Report
  - A. Staffing Update
  - B. On The Same Page
- X. Agenda Items for Next Meeting: January, 2019
- XI. Adjournment

# Library Board of Trustees

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## Meeting Minutes—*DRAFT*

*(Version 10/25/2018)*

Thursday, September 20, 2018  
Library Meeting Room, 1st Floor  
951 Spruce Street  
6:30 PM

I. Call to Order. President Schuman started the meeting at about 6:30 pm.

### II. Roll Call

#### Board Members Present:

- Richard Chamberlin, Secretary
- Jeannie Schuman, President
- Renée Gurganus
- Conor Seyle
- Helana Lechner

#### City Staff Members Present:

- Becky Campbell, Interim Library Director
- Ashley Stolzmann, Louisville City Council Liason (arrived 6:37 pm)

#### Board Members Absent:

- Sheri Lancton, Vice President
- Sandie Hammerly, Town of Superior Trustee

III. Approval of Agenda: The agenda was approved by general consent.

IV. Approval of previous minutes: The minutes were approved by general consent.

V. Public Comments: There were no public comments.

### VI. Trustee Informational Comments on Pertinent Items Not on the Agenda

Member Seyle relayed requests from two parties in the community requesting to post information about for-profit activities on the library bulletin boards. He suggested that the LBOT take up discussion on this issue at a future meeting.

### VII. New Business

Questions for LBOT candidates: The library board created several questions which the City Council could ask LBOT candidates during the interview process: (1) "Do you have a library card"; (2) "Why do you want to be on the Library Board?"; and, (3) "What you keep or change about the library"; (4) "Why is the library important to Louisville?" A proposed follow up question could be, "What was the last book you read?"

VIII. Ongoing Business

A. Louisville City Council Update (A. Stolzmann)

- (1) In evaluating the new budget, is the city meeting its goals? For example, with respect to needed street maintenance?
- (2) The new 2-year budget will be created in November.
- (3) The city may comment on the proposed 195 foot tall telecom pole on county property near Dillon Road.
- (4) The city will create a report evaluating its support of summertime festivals; e.g., complaints and costs.
- (5) Three other libraries in the Flatirons consortium are waiving all overdue fees. If a fourth library waives fines on children's print materials, then the Louisville Public Library will follow suit, according to a directive from the City Council approved on March 5, 2018.
- (6) The City Council is taking positions on a few statewide ballot measures.

B. Superior Board of Trustees update( S. Hammerly)

Member Hammerly was absent so there was no report.

C. Library Foundation Report (R. Gurganus)

- (1) The Foundation will increase the number of meetings per year.
- (2) The Foundation is recruiting new members and has five potential candidates. Members have a three year term and meet four to six times per year. About a five to ten hour per month time commitment is expected.
- (3) There is no update on the "Read Baby Read" program.

D. Board handbook. Member Gurganus moved to approve the handbook revision. The motion was a seconded and approved unanimously.

IX. Director's Report (B. Campbell)

- A. Summer Reading Program. Children, teens, and adults were enrolled in programs structured in similar ways which was a new way being tried out this year. Adult enrollment increased from 192 in 2017 to 396 in 2018. Program completion rate was about 1/3, see the attached statistical report.
- B. The Director showed the LBOT a new policy statement on the use of the 3-D printer in the "Maker's Space", see the attached document version V4.080818.

X. Agenda for next meeting on November 8: (1) Little Library update; (2) Meet the new Library Director.

XI. The meeting was adjourned at 7:40 pm.