

June 20, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order by Jenna Hall at 5:07 pm. Chad Young, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were also in attendance. Debi Sauer was absent.

The May 2023 minutes were approved. The financial report for May was reviewed and approved as follows:

May beginning balance	\$ 51,042.07	Petty Cash beginning balance	\$ 2,935.01
Inflow	679,603.44		-0-
Outflow	17,363.23		-0-
Ending balance	\$ 713,282.28		\$ 2,935.01

CO Trust: \$ 6,771,726.06

Director's Report:

Artist-in-Residence is Jason Hatch with his extensive Coleman Collection-vintage lanterns, lamps, coolers-so cool!

Summer Reading Program: "All Together Now" has 1667 patrons registered so far! The Petting Zoo and Kick Off Party were each attended by 350 patrons.

Milliken: Total Facility Care Janitors started service on June 20th and will invoice the Library. Millhaus Coffee is most grateful and will continue to stock supplies. Because of inappropriate behavior (by both dogs AND owners), dogs will no longer be allowed in the building.

Programming: Daddy and Me Painting Class was SO SUCCESSFUL...waiting list...need to explore expansion possibilities-more seating, bump out area, more sessions?

Outreach: On June 21st, PRE's Summer Enrichment School will be 'taken over' by Library Staff! Ashley and Cherise will be Mini-Making in the morning and Delka and Monica will be Tween Timing in the afternoon. Book boxes were also compiled and given to seven teachers for their temporary classrooms.

Landscaping: Debi and Kristi met with Robbie Pike and Thomas Maeda of Environmental Landscapes on June 1st to discuss the lack of progress on the project. As a result, progress has improved tremendously!

Staff: Rachael Lanning has accepted the Art teacher position at Milliken Middle School and will be leaving July 13th. Rachael's duties will be consumed by current staff, as well as additional staff recruited by Kristi.

Food Pantry collection – 154 pounds

Retired Flags collection – 21

Continuing to 'be intentional with spending money'-we will begin earnest discussion next month on sculpture ideas for the entrance.

Meeting moved outside to survey the landscaping project and was adjourned at 6:30 pm. Next meeting will be July 18, 2023.

May statistics: Johnstown—door count: 6848 circulation: 8273
Milliken—door count: 491 circulation: 569

Respectfully submitted, Sheryl Ballard, Secretary