

November 15, 2022

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:10 pm by Debi Sauer. Trustees Chad Young, Jenna Hall, Sheryl Ballard and Director Kristi Plumb were also in attendance. Corina Strickland was absent.

October 2022 minutes were approved. The financial report for October was reviewed and approved as follows:

October beginning balance	\$ 204,602.62	Petty Cash beginning balance	\$ 907.84
Inflow	94,862.10		-0-
Outflow	132,374.31		-0-
Ending balance	\$ 167,090.41		\$ 907.84

CO Trust: \$ 6,296,632.92

Director's Report:

Artist-in-Residence: Johnstown Historical Society-100 years of Schools.

Building: 10x12 storage shed was delivered and installed on October 27th. Dave Plumb built shelves using material salvaged from Fransen Pittman projects. Front door glass has been installed; only one piece of storefront metal is missing. Kristi met with FP Tyler Kaul and Robbie Pike of Environmental Landworks Company on October 21st to discuss 2023 landscaping plans. We will be working directly with ELC on this project.

Staff: Delka Babiuch moved to full time on November 14th. Danara Lowery-current CSU Intern will be joining our Staff in January 2023. She will be working in the Makerspace part time. Debi will be discussing Health Insurance and Retirement options with the Town.

Outreach: Vaccination clinic was successful! 47 Christmas Caring applications have been received and ornaments will be placed on the tree November 18th.

Updates: 34 Flags were given to the VFW. 25 pairs of glasses were picked up by the Lions. 300.1 pounds of food were donated to the Milliken Food Pantry. Staff is working diligently to provide LOTS of holiday programming!

Coming Up: Milliken Festival of Lights-December 2nd-Staff will be riding in a decorated wagon and handing out candy canes and glow sticks. Santa and Mrs. Claus (Ken and Karen Poncelow) will be at the library after the parade. Letters to Santa will be accepted November 28th – December 17th and for the first time, volunteers will be recruited to help with this program. Holiday Food Drive will focus on the suggested 'bonus items'. Holiday Gathering will be December 17th at the Budweiser Event Center-dinner from 5-6 with the Eagles game starting at 7pm!

Meeting adjourned at 8:20 pm. Next meeting will be January 17, 2023.

October statistics: Johnstown—door count: 7674	circulation—7518
Milliken—door count: 623	circulation—374

Respectfully submitted, Sheryl Ballard, secretary