

January 17, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:09 pm by Chad Young. Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were also in attendance.

The November 2022 minutes were approved. The financial reports for November and December were reviewed, ending with the approval of December as follows:

December beginning balance	\$ 62,339.16	Petty Cash beginning balance	\$ 607.84
Inflow	195,010.06 (100,000.00 from CO trust)		-0-
Outflow	232,064.50		122.83
Ending balance	\$ 25,284.72		\$ 485.01

CO Trust: \$ 6,339,966.63

Director's Report:

Artist-in-Residence: In December 2022-Georgia Nichols displayed global Nativities. For January-Greeley Model Railroad Museum shared a village and Lionel Harry Potter Train set.

Art Rail Artist: Riley Lubich, graduate of Roosevelt High School.

Milliken: Kristi submitted 2022 library data to Milliken Town Administrator, along with a list of partnerships and a thank you for being recognized as Honored Organization at Beef n' Bean Day. Administrator Cheryl Powell will be sharing the information with the Town Board. Coffee Shop issues: dogs are allowed; library materials smell like food- Kristi will discuss concerns with Lynette and explore exhaust fan funding.

Building: Kristi is in contact with Fransen Pittman regarding warranty items and clean up.

Staff: Jackie Prado put in her two-week notice and Payton Eller has returned to school-Kristi will advertise for a Makerspace excited person. Staff is working tirelessly to optimize programming-both in and out of the building! Monica Johnson has accepted a seat on the School Board. Kristi refers to Staff as her 'dream team'!

2023 Goals: Increase circulation! Provide more programming that doesn't require registration! Solidify policies for Makerspace and Library of Things! Update Employee Handbook-Kristi will forward another section for February edits.

Final valuations from the Weld County Assessor for 2023 will be \$811,068.49.

A patron has been suspended from the building and several others in the District.

Meeting adjourned at 8:45 pm. Next meeting will be February 21, 2023.

November/December statistics: Johnstown—door count: 6603/7149	circulation—7285/6694
Milliken—door count: 345/255	circulation—378/304

Respectfully submitted, Sheryl Ballard, secretary