

September 20, 2022

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:20 pm by Chad Young. Trustees Debi Sauer, Corina Strickland, Jenna Hall, Sheryl Ballard and Director Kristi Plumb were also in attendance.

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

August beginning balance	\$ 56,204.03	Petty Cash beginning balance	\$ 907.84
Inflow	95,033.85		-0-
Outflow	26,264.03		-0-
Ending balance	\$ 124,973.85		\$ 907.84

CO Trust: \$ 6,266,006.70

Treasurers Report: Debi presented the adjusted 2023 Budget. Motion made by Corina, seconded by Jenna to approve 2023 Budget - passed unanimously.

Director's Report:

Artist-in-Residence: Sign maker Stephanie Baudhuin displays her creations.

Building: New front doors should be installed by September 24. FP representative has been on site during this project. Library will be closed September 19 – 21 to facilitate this and main entrance will be relocated to east door until south doors are operational. Jack will also be working on the lights during this scheduled closure. Sound panels and under counter lights are needed in the Makerspace-Kristi will research. Storage is needed for seasonal LoT items. Storage building can be up to 120 square feet without a permit-per Kristi's finding-research and positive interaction with Town. Placement was discussed – front SW side of parking lot seems most logical temporarily. Kristi will order.

Staff: Laurel Engelbert resigned on September 9th to start her new job as Milliken Middle School Librarian. Staff day was 'celebrated' on September 19th - Kristie Allbritton took a staff photo and then gave pointers on taking pictures, Tabatha Erb, Social Media Strategist, spoke about appropriate posting and Danara Lowery, CSU Intern, worked with staff on the Glowforge. Staff will be 'field tripping' to other libraries during door installation. Two staffers have expressed interest in full time employment.

Outreach: Participation in school district's 'Unite to Ignite' was a successful engagement.

Coming Up: Celebrating 55 years of a Johnstown Library building in October!

Meeting adjourned at 8:45 pm. Next meeting will be October 18, 2022.

August statistics: Johnstown—door count: 7620	circulation—9784
Milliken—door count: 423	circulation—575

Respectfully submitted, Sheryl Ballard, secretary