

January 18, 2022

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:05 pm by Chad Young. Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were also in attendance.

The November 2021 minutes were approved. The financial reports for November and December were reviewed, ending with the approval of December as follows:

December beginning balance	\$ 110,784.84	Petty Cash beginning balance	\$ 1,207.84
Inflow	95,440.04		-0-
Outflow	132,692.52		-0-
Transfers	-0-		-0-
Ending balance	\$ 73,532.36		\$ 1,207.84
CO Trust: \$ 5,182,790.53			

Treasurer Debi was concerned with the 'blurriness' of The Johnstown Breeze advertisement. Kristi will reach out.

Director's Report: Artist-in-Residence: In December 2021-Aspen Mansfield, a 16 year-old Anime artist, shared her creations. To start the new year, Jason Hatch has filled the case with his Coleman and Jeep memorabilia.

Building: Kristi led Dustin Mallory from FP on the one year warranty walk through, marking areas of concern. The 'Accessibility Project' (coined by Kristi), which consists of improving entrance doors, as well as defining the Makerspace, is scheduled to begin April 4th. Kristi will invite Colton from FP on another walk-about to re-think the Makerspace design. Dylann will be joining this walk-about and attending February's board meeting to consult and share her research and vision of the Makerspace before plans are finalized. Impact fees received from the Town will be used to reimburse the monies used for the construction of the Outdoor Classroom. Snow removal is an issue – Chad will inquire.

Milliken: Closed December 24 – January 3 because Coffee Shop took a break. April 2nd - one year anniversary plans- bounce house? Balloons? Face painting?

Outreach: Elementary Art Show returns after a two-year hiatus on April 8th-29th! Partnering with PRE to host 'I Love to Read' family event on February 24th. 115 Santa letters were answered by Staff! Chautauqua event coming in August.

Passes: Activity passes are popular! Amy continues to solicit and will add Dinosaur Ridge, Firefighter Museum and the Nature and Science Museum to the list which already includes: Denver Zoo, Molly Brown House, Museum of Discovery, Gardens at Spring Creek, Greeley History Museums, and Longmont Museum. The Gardens at Spring Creek are renewing 2022 for free, so a \$500 donation will be going their way.

Programming: Children's programs are well attended, but numbers have dropped due to the registration requirement. Staff continues to create enticing activities for ALL! Tween Time (3-5 grades) and Mini-Makers (K-2) are VERY popular!

2022 Goals: Bring more patrons back into both locations. Update Employee Handbook.

2021 Highlights: Milliken opened/4 vaccine clinics/Adventure passes initiated/Milliken Food Pantry drop-off location/Christmas Caring gift collection/1187 for SRP/garden box produce donated/hired and operating with full staff/retired flags collected/Mini-Makers/Tween Time/new community partnerships/TopGolf gathering!

Meeting adjourned at 8:45 pm. Next meeting will be February 15, 2022.

November/December statistics: Johnstown—door count: 6046/6264	circulation—6980/6373
Milliken—door count: 295/226	circulation—329/326

Respectfully submitted, Sheryl Ballard, secretary