

July 18, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:15 pm. Chad Young, Debi Sauer, Jenna Hall, Sheryl Ballard and Director Kristi Plumb were in attendance. Corina Strickland was absent.

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

June beginning balance	\$ 713,282.28	Petty Cash beginning balance	\$ 2,935.01
Inflow	176,415.98		-0-
Outflow	729,074.59 (600,000.00 to CO Trust)		-0-
Ending balance	\$ 160,623.67		\$ 2,935.01

CO Trust: \$ 7,403,015.98

Director's Report:

Artist-in-Residence is LaNette Orebaugh of Millhaus Coffee with her collection of antique kitchen utensils!

Landscaping: Punch walk on Friday, July 7<sup>th</sup> was attended by Thomas Maeda (Project Manager), Hugo (lead landscaper), Debi and Kristi. Items to be addressed were documented, although much was debated as being 'out of the scope of their work'. Three empty squares in front sidewalk need attention-per Debi's recommendation, dog tuff grass will be planted for now. Kristi will order.

Staff: On July 11<sup>th</sup>, new employee Diana Averill began her work/love relationship with the library-Welcome! She will share her music prowess as she leads Monday morning Music and Motions Storytime. Dylann will be interviewing for a MakerSpace position to keep up with our patrons' desires to 'create'! Staff continues to be flexible as they successfully shift and re-define responsibilities.

Technology: High Plains District updated all public computers and staff computers on July 11<sup>th</sup> and will continue this process with a new laptop and large screen monitor for Kristi. Further updates could include security cameras, smart badges and a door counter. District is also taking ownership of MakerSpace equipment. To shorten wait time for projects, two more laptops will be purchased for MakerSpace.

Building: Kristi received a painting bid from AMC for MakerSpace and bathroom embellishments as well as some maintenance painting. Kristi will inquire about a possible building maintenance program to keep the interior paint looking fresh.

Outreach: Pride event at YMCA was not appreciated by all-2 letters were received and Kristi responded with 'libraries are for everyone'. National Night Out and Milliken's Beef-n-Bean Day Parade are quickly approaching.

Donation: \$ 480.00 was received from former employee Barb Sloan's memorial contributions. Using these funds for outdoor artwork is a possibility as expectations, locations and desires were discussed and examples shared. Chad will research further and bring options to next meeting.

Holiday Party: Candlelight Theater on Saturday, December 2<sup>nd</sup>, beginning at 5 pm with cocktail hour!

Interior walkabout to discuss upcoming painting commenced and meeting was adjourned at 9:25 pm. Next meeting will be August 15, 2023.

June statistics:	Johnstown—door count: 8268	circulation: 10756
	Milliken—door count: 574	circulation: 405

Respectfully submitted, Sheryl Ballard, Secretary