

October 24, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 6:25 pm. Chad Young, Debi Sauer, Jenna Hall, Corina Strickland and Sheryl Ballard were in attendance. Director Kristi Plumb was absent.

The September 2023 minutes were approved-thank you, Corina. The financial report for September was reviewed and approved as follows:

September beginning balance	\$ 267,060.62	Petty Cash beginning balance	\$ 1,355.01
Inflow	104,150.55		-0-
Outflow	207,147.77 (150,000.00 to CO Trust)		-0-
Ending balance	\$ 164,063.40		\$ 1,355.01

CO Trust: \$ 7,654,744.56

Treasurer: Debi reported that the tax distribution from the Town was happily received and the approved 2024 Budget was provided to the town in detailed form. 2024 salaries were reviewed, 'Management Team' explained and discussion regarding minimum wage raise to \$ 18. Jenna moved, and Corina seconded - to approve the 2024 salary schedule. Motion was carried.

Director's Report:

Artist-in-Residence is Viv Ruocco-displaying HRH Queen Elizabeth II memorabilia and collectibles gathered from her 21 years as an Instructor Operator for Transport for London.

Building: Tharp Cabinets will be delivered November 17<sup>th</sup> and installed November 20-21<sup>st</sup>. Rain gutters (C&S Gutters) are scheduled for November 15<sup>th</sup>.

Landscaping: Corina motioned to approve concrete curb repair and parking lot milling (~\$ 80,000), Jenna seconded and motion was carried. Work is scheduled the first week of November. The maple tree was treated with chelated iron.

Programming: Crafternoon on Friday the 13<sup>th</sup> from 10 am to noon - henna, crafts, games, makerspace activities and a haunted house entertained 309 people.

Outreach: 24 vaccines were given at the Flu Shot Clinic. 90+ third grade Pioneer Ridge students 'rotated' through the Library, Town Hall, Police Station and Post Office as part of their "Civic Day" activities. 100 Solar Eclipse glasses were distributed – Kristi says we need 1000 next time! Kristie Allbritton of Spoken For Photography will be taking family photos for patrons on November 4<sup>th</sup> and 7<sup>th</sup> – 36 time slots for \$ 600.

Passes: NEW-Butterfly Pavilion and the American Museum of Western Art.

Staff Enrichment: HPLD's All Staff Day at LINC – 10 staff members attended. Kristi and Dylann attended the CALCON Conference in Loveland.

Our AWESOME, hard working Staff continues to offer large quantities of quality programs for our community!

Meeting was adjourned at 7:05 pm and then re-located to the Makerspace for some creating. Next meeting will be November 21, 2023 at 7 pm.

September statistics:	Johnstown—door count: 6232	circulation: 8487
	Milliken—door count: 430	circulation: 379

Respectfully submitted, Sheryl Ballard - Secretary