

April 18, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order by Chad Young at 7:02 pm. Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard, Director Kristi Plumb and Senior Staffer Dylann Leal were also in attendance. Dylann presented the Director's Report.

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

March beginning balance	\$ 197,825.12	Petty Cash beginning balance	\$ 435.01
Inflow	183,579.14		-0-
Outflow	317,207.37 (300,000 to CO Trust)		-0-
Ending balance	\$ 64,196.89		\$ 435.01

CO Trust: \$ 6,714,388.02

Director's Report:

Artists-in-Residence are Knowledge Quest Academy, Milliken Elementary, Pioneer Ridge and Elwell Elementary Schools in Johnstown and Blooming Littles in Milliken as we celebrate the future of the art world during our annual art show!

Landscaping: Kristi reports that activity has been slow or non-existent. She plans to hold them accountable. Two west trees are scheduled to be removed April 19.

Milliken: New fan was installed March 27<sup>th</sup> and passed inspection March 29<sup>th</sup>-Mill Haus is happy! Trading out collection is a work in progress. Kristi reviewed IGA with Town of Milliken regarding recent lack of janitor services.

New Policies: Successful work session for updating the Employee Handbook resulted in **policies** ready to be approved- Motion to accept **Collection development** was made by Chad, seconded by Debi, and passed. Motion to accept **Reconsideration of library material** was made by Debi, seconded by Chad, and passed. Motion to accept **Program Policy** was made by Chad, seconded by Sheryl and passed. Motion to accept **Reconsideration of a library program** was made by Debi, seconded by Jenna, and passed. Motion to accept the **Makerspace Policy** was made by Chad, seconded by Corina, and passed. Motion to accept the **Makerspace Waiver** was made by Debi, seconded by Jenna, and passed. Motion to accept **Social Media** was made by Corina, seconded by Debi, and passed. Motion to accept the **Employee Handbook** was made by Sheryl, seconded by Chad, and passed, with the intent of working on the benefit package and amending.

Summer Reading Program (SRP): Theme is 'All Together Now' - received \$2500 grant from Scheels.

Bits: Kan Jam and a paddle board have been added to the Library of Things. Peyton will not be returning this summer. Calendar is SO full...Staff is willing and eager to provide daily programming.

Meeting adjourned at 9 pm. Next meeting will be May 16, 2023.

March statistics:	Johnstown—door count: 6267	circulation: 9717
	Milliken—door count: 386	circulation: 417

Respectfully submitted, Sheryl Ballard, Secretary