

February 15, 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, Director Kristi Plumb and Staff Librarian Dylann Leal were also in attendance.

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

January beginning balance	\$ 73,532.36	Petty Cash beginning balance	\$ 1,207.84
Inflow	285,042.05		-0-
Outflow	17,572.64		-0-
Transfers	-0-		-0-
Ending balance	\$ 341,001.77		\$ 1,207.84

CO Trust: \$ 5,183,114.16

Treasurer's Report: Have received tax distribution from Town

Director's Report:

Artist-in-Residence: Sled hockey gear display by Sev Engelbert

Building: Commercial Services spent time repairing and discovering electrical issues-roof snow melting not working, heaters under windows not attached to thermostat. Franssen Pittman and Architect Randall Johnson of Infusion will meet here February 16<sup>th</sup> to discuss Makerspace and door details. Dylann presented the Makerspace vision-details of other spaces she has toured, specific equipment she has researched and recommends, and suggested a rough layout. She will also be attending the February 16<sup>th</sup> meeting to share her expertise.

Outreach: Collected 398 pounds of food in January for the Food Pantry! Weld County Health will be conducting Vaccine clinics here on March 3<sup>rd</sup>. COVID Vaccines will be available from 2-6pm and Flu Vaccines from 2-4pm only. Chautauqua speaker Alexander Hamilton will be here in August-Sheryl will research tent, chair and stage rental. PRE's 'I Love to Read' family event will be February 24<sup>th</sup>. Buildings will be closed for both Johnstown's BBQ Day (June 4<sup>th</sup>) and Milliken's Beef 'n Bean Day (August 13<sup>th</sup>) to enable Staff to 'float' in the parades!

Programming: SRP theme is 'Oceans of Possibilities'! Staff is busy planning a plethora of activities to engage all ages-Squid dissection for Teens, Ann Lincoln Foam Party. Plan to partner with TRPR on some events. PRE's 'I Love to Read' family event will be February 24<sup>th</sup>. More people are coming into the buildings, much to Kristi's delight-30 attendees at Milliken Storytime, 40 at Johnstown Storytime, and 50 at Messy Art!!

Staffing: Currently have 2 full time Staff-Kristi and Dylann. Debi will explore the full time benefit package with Laura from HR, as the need for more coverage, as well as the expressed interest of possible full time status from other staff.

Passes: Amy continues to reach out to venues and has secured 2 free passes for the year from Denver Science Museum. WOW!

Memberships: Kristi will explore the advantages of having a membership with versus making a donation to the Johnstown and Milliken Historical Societies.

Meeting adjourned at 9:15 pm. Next meeting will be February 15, 2022.

January statistics: Johnstown—door count: 5715	circulation—7414
Milliken—door count: 247	circulation—355

Respectfully submitted, Sheryl Ballard, secretary