

July 19, 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, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were also in attendance.

Since there was no June meeting, the May minutes were approved. The financial reports for May and June were reviewed, ending with the approval of June as follows:

June beginning balance	\$ 360,735.23	Petty Cash beginning balance	\$ 907.84
Inflow	167,039.36		-0-
Outflow	20,068.56		-0-
Ending balance	\$ 507,706.03		\$ 907.84

CO Trust: \$ 5,746,264.69

Director's Report:

Artist-in-Residence-June: Keith Deppe-shell collection! July: Braxdon Johnson-Lego creations!

Building: Makerspace punch list items down to three: floor outlets, epoxy floor finish at window walls and air pressure. East door needs sweep adjustments and this area will receive carpet the last week of July. New front door installation will begin September 12th. Kristi presented the most recent landscape plans and after review, will request prices. Trees need to be planted soon, although prior irrigation evaluation will take place-the outcome of this evaluation and subsequent action will determine the actual timing of tree planting. Kristi will reach out to FP and Environmental Landworks Company.

Staff: CSU student Danara Lowery approached Kristi about the possibility of doing an internship with a focus in the Makerspace. She will be working 135 hours.

Outreach: Johnstown BBQ Days float, designed by Suzanne, won a 3rd place plaque and \$200! This float will re-appear on August 13th in the Milliken Beef n' Bean Day parade as the 'Honored Organization'!

Library of Things: VERY popular! Hoping to budget for additional 'things' this coming year

Passes: Continue to be well used! Kristi is attempting to quantify 'check out' numbers for passes. Newest pass is for a Rock wall in Loveland.

Grant: Recent \$5,000 grant from the District does not have to be spent on things that 'check out'.

Difficult/disruptive patrons: Staff is reluctant to call police and file a report on these patrons, but this procedure is necessary for everyone's protection. So...Kristi will be writing up Staff that refuses to follow protocol.

SRP foam party in the park on Thursday, July 28th, 5 – 6 pm!

Meeting adjourned at 9:05 pm. Next meeting will be August 16, 2022.

May/June statistics: Johnstown—door count: 6785/8164	circulation—7282/10667
Milliken—door count: 386/910	circulation—544/815

Respectfully submitted, Sheryl Ballard, secretary