

November 16, 2021

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:20 pm. Chad Young, Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were in attendance.

October 2021 minutes were approved after a spelling correction. The financial report for October was reviewed and approved as follows:

October beginning balance	\$ 136,552.33	Petty Cash beginning balance	\$ 1,607.84
Inflow	94,846.56		-0-
Outflow	186,315.10 (75,000 to CO Trust)		100.00
Transfers	-0-		-0-
Ending balance	\$ 45,083.79		\$ 1,507.84

CO Trust: \$ 5,182,466.91

Director's Report:

Artist-in-Residence: Presented by Johnstown Historical Society-display based on the life of Dr. Glenn A. Jones.

Building: November 10th walk about - Tyler from Fransen Pitman and Robbie Pike from Environmental Landworks Landscaping Company walked the property, focusing immediate plans on the south and future projects for the west and north. Possible solar projects were discussed, although feasibility and costs for retrofitting were definite negative factors. Original landscaping plans were requested and Pat will be consulted for location! Tyler was then joined by Architect Randell Johnson of Infusions Architects of Loveland and Eric Craft of Empire Glass to formulate plans for new doors to include: entry, outdoor classroom and makerspace. Estimates and plans will follow.

Staff: Alyse (Franklin) Bieber resigned after working almost a month. Kristi will re-ignite her search. North Range Behavioral Health will be providing Mental Health Training on December 2nd. They will focus on these three questions: How do we identify a person in crisis? What should our responses be? When is the right time to involve the authorities? Staff will be joined by other District visitors.

Outreach: Milliken Treat Street was short-lived! Within 55 minutes, 370 treats were handed out. Alas, the event was scheduled to last 2 hours, but no one was prepared for the numbers. Weld County Health Vaccine Clinic will be held December 2nd, 2-6 pm. COVID vaccines (first, second, third, pediatric) and flu shots will be offered.

Programming: Crafter Ween, card making, and Christmas Pictures were all well attended. Staff continues to implement creative programming that our patrons are excited to attend and most appreciative! December 4th Mr. and Mrs. Claus will be reading stories and giving away (one per family) Library ornaments provided by Amy Tallent.

Donations: Quilters Andrea Crawford and Bernita Cesaer donated a book adorned wall hanging to Johnstown! Brady Jackson donated \$300 to Milliken as an engagement gift to his almost wife, Emily. Kristi purchased 24 books with the donation!

Save the date: Holiday Gathering – December 3rd, 6-9 p.m. Smorgasbord of Boards – December 13th, 6:15 p.m.

Meeting adjourned at 8:30 pm. Next meeting will be January 18, 2022.

October stats: Johnstown – door count: 7465 circulation: 7627
 Milliken – door count: 474 circulation: 634

Respectfully submitted, Sheryl Ballard, secretary