

September 19, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:05 pm. Debi Sauer, Jenna Hall, Chad Young, Corina Strickland and Director Kristi Plumb were present. Sheryl Ballard was absent.

August 2023 minutes were corrected and approved.

Treasurer's Report: Beginning balance \$163,872.97

Inflow \$120,546.14

Outflow \$17,358.49

Ending balance \$267,060.62

Petty cash ending balance \$2085.01

Colorado Trust Ending balance \$7,470,819.90

Director's Report:

Artist-In-Residence photos of the 2013 flood from the Milliken Historical Society

2024 calendar for staff discussed: library closed on usual national holidays; July 4-6 closed, December 24 and 25; December 31 and January 1, September 6 for staff development (make it the first Friday in September going forward); closed June 1 for BBQ Day and August 10 for Beef 'n Bean Day (no parade participation)

HPLD All Staff Day October 6. Both libraries will be closed. 10 staff members will attend.

Tuition reimbursement discussion for Dylann Leal and Delka Babiuch getting their MLS and approved.

Flu shot clinic October 4 from 10:00-12:00 with Walgreen's pharmacist Kristie White. If insurance doesn't cover the cost for staff, the board approved to cover it.

Environmental Landworks to replace dead plants this week. They still owe the irrigation zone map. Punch list is 90% complete.

Lawn Care Solutions came out to give a quote on lawn service, landscaping care and maintenance. \$68/hour to do what is listed (pulling weeds, trimming, mowing, etc)

Tharp Custom Cabinetry has been approved to do the workroom/kitchen remodel. Paul Ebsen of Vertex Flooring and Design will be the contractor. Jack Kindsfather will be electrician.

Drawings for refreshing the children's workroom will soon be submitted.

Budget 2024: Parking lot improvements, updates and additions in The Library of Things; 60% increase from High Plains Library District and 8% increase from Town of Johnstown in revenue

The 2024 budget was approved by the Board and we are waiting for the 2024 tax distribution total from Johnstown before the budget can be submitted to the Town.

An estimate for the Library parking lot to be ground down and resurfaced is being pursued for fall 2023, through the paving contractor the Town is using for current projects. The Library will be responsible for the cost of the project which will come out of capital reserves.

Johnstown door count 7131

Milliken door count 418

Johnstown circulation 9588

Milliken circulation 396

Meeting adjourned 8:33. Next meeting October 24 at 6:00 starting in the Makerspace with dinner provided.