

August 15, 2023

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:18 pm. Debi Sauer, Jenna Hall, Corina Strickland and Director Kristi Plumb were present. Sheryl Ballard and Chad Young were absent.

July 2023 minutes were corrected and approved. Ending balance was corrected from \$160,623.97 to \$160, 623.67.

Treasurer's Report: Beginning balance \$160,623.67

Inflow \$164,892.78

Outflow \$161,643.48

Ending balance \$163,872.97

Petty cash ending balance \$2085.01

Colorado Trust Ending balance \$7,436,322.10

#### Director's Report:

Artist-In-Residence Stephanie Baudhuin and her collection of flamingos

New hires: Gabe Thexton to work mainly in the Maker Space with the job title "Patron Experience Specialist"; Kylee Body will do Maker Space classes for young patrons and also work Saturday and evening shifts as an associate

Landscaping: Punch list was approved after Robbie Pike, Vice President of Construction, spoke with Kristi about providing solutions to problems and questions she had. He agreed to replace the controller stand and two dead trees, along with looking for solutions for the standing water near the amphitheater.

Summer Reading Program total registration 1,868 and 1,886 prizes were distributed

Workroom Remodel quote is \$76,960.46 for cabinets, counter, and installation  
Need to consider contractor, dumpster, electrician, drywall and paint

Kristi wants to have a staff meeting during the morning of August 24 (possibly) and so the library will be closed during the morning. All staff day at HRLD is October 6. The library will close the entire day for all staff to attend.

Johnstown door count 7123

Milliken door count 581

Johnstown circulation 9629

Milliken circulation 390

Meeting adjourned 8:25; next meeting September 19 at 7:00