

November 19, 2024

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 6:40 pm. Chad Young, Debi Sauer, Jenna Hall, Sheryl Ballard and Director Kristi Plumb were in attendance.

The October minutes were approved. The October financial report was reviewed, and approved as follows:

October beginning balance	\$ 188,420.70	Petty Cash beginning balance	\$ 2,205.01
Inflow	203,723.06		-0-
Outflow	274,374.74		100.00
Ending balance	\$ 117,769.02		\$ 2,105.01
CO Trust: \$ 10,493,032.91			

Director’s Report: Artist-in-Residence: Stephanie Watson-Lewis displays her German Nutcrackers.

Collections: 229.5 pounds to Milliken Food Pantry. 21 flags to VFW.

Building: The Library of Things room will be refreshed with new shelves and a storage cabinet by Tharp Cabinets. They will also be constructing a Business Center around the Xerox. Glass display case exploded-Kristi will research repair cost. Kristi will also will instigate Staff parking lot stripes and shed roof repairs.

- Milliken: Kristi submitted a proposal for the Children’s area to the HPLD Foundation and was awarded \$5000!
- \*The Foundation manager-Niamh Mercer- will be helping Kristi cultivate ideas for the Weld Trust application.
  - \*Studiotope and Barker Rinker Seacat –architect firms, invited by Wember-presented their proposals for the Milliken Expansion during interviews on November 14<sup>th</sup>. The interview team, consisting of Dan Spykstra and Brooke Kardos-Wember, Tyler Kaul-Fransen Pittman, Chad Young and Debi Sauer-Trustees and Kristi Plumb-Director, awarded Studiotope the project.
  - \*Attorney Stacey Shea submitted a Letter of Interest to Weld RE-5J spelling out a lease agreement and will be speaking with the School District’s Counsel.
  - \*We have a commitment from Johnstown Town Manager Matt LeCerf to support and facilitate purchase of Yellow House property. Various tactics were discussed to gently begin showing interest in the property.

Staffing: Delka Babiuch has been added to the Executive Team as Events Coordinator. Gabe Thexton will move to full time to facilitate expanding Makerspace hours and Milliken expansion. Kylee Body is leaving the state at January end.

Business: Debi presented 2024 bonus and 2025 salary recommendations for Staff. Jenna motioned and Debi seconded to approve all recommendations. Trustee Corina Strickland resigned as of November 18, 2024. Heather Farquhar submitted her letter of interest on November 19, 2024. Motion made by Chad and seconded by Sheryl to welcome Heather back. Motion carried! Discussion regarding Board Meeting times resulted in a motion by Chad and seconded by Debi to move starting time to 6:30pm. Motion carried.

**2024 Accomplishments: New Website**-launched around Labor Day! **Purple Cabinets** installed in Children’s Area! **Strategic Plan**-involved process yielded a five year plan that is now accessible on website! **New Adventure Passes** for patrons-bringing the total to 40! **New Parking Lot** completed in August! **SRP had 1676 registrants!**

Meeting was adjourned at 8:30 pm. Next meeting will be January 21, 2025 at 6:30 pm.

October statistics: Johnstown: door count—9261	circulation—8788
Milliken: door count—471	circulation—588

Respectfully submitted, Sheryl Ballard - Secretary