

February 20, 2024

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

January 2024 minutes were approved. Financial reports for January were reviewed, ending with:

Beginning balance \$59,419.29

Inflow \$327,924.79

Outflow \$105,832.40

Ending balance \$281,511.68

Petty Cash Beginning and Ending \$2205.01

Colorado Trust beginning balance \$7,637,598.03

Colorado Trust end balance \$7,673,943.51

Amended budget for 2024 was submitted.

Director's report was given by Dylann Leal. Artist-in-Residence (Rod Henderson) is remaining anonymous for safety reasons. He has displayed his antique gun collection.

There is the possibility of board members having email addresses under Colorado's Open Meetings Law. Addresses would be through a Google business account for \$6.00 per month per user.

Ink Riot Marketing is being contacted for redesigning the website. This is who Hudson Public Library uses.

Paul with Vertex Flooring and Design is working on small projects after completion of the backroom remodel. Tharp Custom Cabinetry gave samples of cabinet colors in shades of purple for the children's work area.

Staff training was provided January 26. This included fire safety, ladder safety, and social media ad design. Staff suggested future training in CPR and First Aid, emergency preparedness, and mental health.

Kristi submitted 2023 data to Milliken Town Manager, Cheryl Powell.

Dylann registered with Colorado Association of Libraries and submitted a volunteer form to evaluate program submission for the CAL conference in September 2024 in Breckenridge.

Diana would like to enroll in classes online that are geared toward preparing educators for teaching music to young children. Classes must be completed within 90 days.

Dylann provided some fun facts:

\*On average in 2023, 30% of check outs were conducted on the self-check machines.

\*246.6 lbs. of food was donated

Dylann presented a picture slideshow with highlights from each month in 2023. All in all, there were 570 events with 16,752 attendees.

Strategic Planning Discussion: More outdoor story times in the new outdoor classroom, capital improvement plan (What does it look like to add a space in northern Johnstown or Ledge Rock?), there's the idea of having the Milliken location move into the middle school building when it gets renovated

Dylann has been trying to work with the district for several months on fixing or replacing the broken Glo forge.

Statistics: Johnstown door count 9635

Johnstown circulation: 9197 (up about 1000 from January 2023)

Milliken door count 364

Milliken circulation 309

The meeting was adjourned at 8:30 pm. The next meeting is March 19, 2024 at 7:00pm.

Submitted by Corina Strickland