

July 20, 2021

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:05 pm. Chad Young, Debi Sauer, Corina Strickland, Jenna Hall, Sheryl Ballard and Director Kristi Plumb were in attendance. Pat Hardesty, representing Elemental Landscaping, joined us for a brief update on the Outdoor Classroom before the formal meeting commenced.

The June 2021 minutes were approved. The financial report for June was reviewed and approved as follows:

June beginning balance	\$ 139,332.21	Petty Cash beginning balance	\$ 1,607.84
Inflow	119,118.19		-0-
Outflow	12,897.33		-0-
Transfers	-0-		-0-
Ending balance	\$ 245,553.07		\$ 1,607.84

CO Trust: \$ 4,782,075.09

Director's Report:

Building: Pat Hardesty, representing Elemental Landscaping, apologized for lack of communication and completion and wants to move forward. If stage pergola and ramp are not done by Labor Day, daily deductions from bill will be taken. Kristi will talk w/Dave Plumb regarding fair deductions. Lawn Barber trimmed bushes near the employee parking lot. After much haggling by Kristi, the Town adjusted sprinklers to run only at night and cleaned up the NW trees and added mulch. Newell Brothers Tree Service will remove and grind the stumps of the dead trees bordering the south side of the parking lot.

Milliken: We will be sponsoring a Backyard BBQ team for Beef-n-Bean Days! Memorandum of Understanding has been to the Milliken Town Administrator and Town Attorney and will be resubmitted to HPLD for one last look by their attorney-Town of Milliken has on their agenda for July 28th-Kristi has been diligent in moving this process along!

New Hire: Ashley Ecton will start August 17th and will be working all Saturdays and one evening.

2022 Budget: pre-planning thoughts include; upgrading doors, if/how to split out Milliken, landscaping, additional staff to maintain building and property. Kristi will poll staff for their budget wishes.

Outreach: COVID-19 vaccination clinics in both locations on August 26th hosted by Weld County Department of Public Health & Environment.

SRP: 1,187 participants compared to 600 last year! Programs were added to accommodate the numbers and local sponsors insured prizes for all.

Review and updating of Policies and Procedures begins...pages 1-9 Mission and Vision statements

Programming: In building Story Time begins again on August 16th.

Meeting adjourned at 9 pm. Next meeting will be August 17, 2021.

June stats: Johnstown –door count: 5892 circulation: 9744
 Milliken – door count: 773 circulation: 769

Respectfully submitted, Sheryl Ballard, secretary