

August 20, 2024

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:10 pm. Chad Young, Debi Sauer, Jenna Hall, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were in attendance.

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

July beginning balance	\$ 235,073.49	Petty Cash beginning balance	\$ 2,205.01
Inflow	318,696.62	(transfer from checking)	6,835.34
Outflow	207,658.59		6,835.34
Ending balance	\$ 346,111.52		\$ 2,205.01

CO Trust: \$ 9,860,563.65

Treasurer: FNB personnel came and spoke with Ashley and Kristi (and patrons within earshot) regarding overdrawn account. Debi will contact FNB and clarify communication expectations. Debi presented the 2025 Budget worksheet and led the discussion-emphasizing that it will be heavily padded for anticipated Milliken expansion. To ponder: premium author event /operating funds reserve (Chad will explore)

Director's Report:

Artist-in-Residence: Jim Compton shares his political memorabilia and autograph collection.

Collections: 29 pairs of glasses were collected for the Lion's Club. 149.2 pounds donated to Milliken Food Pantry.

Milliken: Town of Milliken received the 2024 first six months Statistics Report and Town Manager Cheryl Powell responded positively about the MMS expansion while wishing 'luck'.

Milliken Expansion: Weld RE-5J has the Library partnership on the agenda for their Executive Session. Application for HPLD Foundation funds submitted for \$5K and project dubbed "the Burrow" (referring to tree house theme). Application for use of Wember Management will happen at HPLD's Board meeting, September 16<sup>th</sup>-Dan Spyksta will supply a 'Task Order' and Kristi will give a project overview-Library pays Wember and will then be reimbursed through HPLD. Work order has been submitted concerning Technology -want these items to get into HPLD's 2025 budget talks. Kristi will inquire about receiving Impact Fees from Milliken. Kristi has reached out to mural painter Jordan Dean (JorDean.com). Kristi has been busy. Dr. Hordt has asked for a list of things that we may be requesting from the district-such as...more frequent courier stops? May need to hire grant writer to help with Milliken funding.

Flu Shot Clinic: scheduled for September 24<sup>th</sup> 10am - noon. Thank you, Walgreen's Pharmacist Kristie White. Other vaccines will be available upon request.

Tuition Reimbursement: Delka Babiuch, Kylee Body and Savannah Row have applied for this fall semester.

Strategic Planning: second reading completed, third and final will occur at September meeting.

Parking lot will be milled, re-paved and striped on Saturday, August 24<sup>th</sup>-- the Library will close.

Holiday gathering is scheduled for January 25<sup>th</sup>- 'Oklahoma!' at the Candlelight.

Meeting was adjourned at 9 pm. Next meeting will be September 17, 2024 at 7 pm.

July statistics: Johnstown: door count—7658	circulation—10029
Milliken: door count—734	circulation—419

Respectfully submitted, Sheryl Ballard - Secretary