

Date 5/17/22

Trustees Attending:

☒ C. Strickland

☒ D. Sauer

☒ C. Young

☒ J. Hall

☐ S. Ballard

☐ Kristi

April minutes approved, no additions or corrections

Financial Report:                      Begin Balance    \$92,988.90

PC Begin Balance \$1207.84

PC End balance \$1007.84

Inflow            \$218,512.81

Outflow    \$237,238.78

Transfers        \$0

End balance    \$74,262.93

CO Trust end balance    \$5,836,814.38

Director Report:

Artist in residence Ruth Nelson who shares her family memories.

HPLD received a grant and shared \$5000 in grant money to all member libraries. We bought 12 STEM kits, Wonderbooks, and Robots for the teen area. STEM kits and Wonderbooks were checked out right away. We will receive another \$5000, assigned as Covid Recovery.

New passes were added, including Wings Over the Rockies/Exploration of Flight Museums, Dinosaur Ridge, and Loveland Museum. Wings Over the Rockies and Exploration of Flight Museums are in Lowry and Centennial, 4 people per day to each museum, \$500 for the year. Dinosaur Ridge is four people per day at \$500/year. Loveland Museum is two adults and unlimited children at \$75/year.

Summer Reading Program sign up begins May 23. Activities are divided into Kids, Tweens, Teens, and Adults. Lots of fun and prizes.

Construction update: Cabinets will be installed in the MakerSpace Friday the 20th. One more circuit will be added and a window will be installed. A new color for floor color and epoxy application will be selected (Maui). In the east entrance, concrete has been cut and removed to relocate power and data. Brick was removed and a steel column was recommended. Fransen Pittman will install the new door on Monday, May 23rd. Cammie from Environmental Landscape brought a Conceptual Design drawing. Ideas include trees, shrubs, Xeriscape, xylophone, chimes, rocks for seating, and amphitheater.

April statistics:

Johnstown door count: 6671

Johnstown circulation: 7421

Milliken door count: 423

Milliken circulation: 431

Meeting adjourned at 8:30 pm. Next meeting June 21, 2022