

October 19, 2021

The regular meeting of the Glenn A. Jones, M.D. Memorial Library Board was called to order at 7:15. Chad Young, Debi Sauer, Corina Strickland, Sheryl Ballard and Director Kristi Plumb were in attendance. Jenna Hall was absent.

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

September beginning balance	\$ 68,041.33	Petty Cash beginning balance	\$ 1,607.84
Inflow	95,192.34		-0-
Outflow	26,681.34		-0-
Transfers	-0-		-0-
Ending balance	\$ 136,552.33		\$ 1,607.84

CO Trust: \$ 5,107,393.97

Director's Report:

Artist-in-Residence: History of Milliken High School (1917-62) displayed by Milliken Historical Society!

Staff: New hire Alyse Bieber began this week. North Range Behavioral Health will be training Staff on how best to interact with patrons in crisis (recent incidents alerted this need).

Building: Elemental Landscaping completed a cedar fence around the most west mechanic unit. October 4th closure allowed successful light bulb replacement and repair of the backflow preventer. Men's room exhaust fan will be reinstalled October 20th. Fransen Pittman will be on site October 20th for a walk/talk regarding new entry doors/entryway remodel, carports/solar/car charging station and sidewalk grates. Don Gardner will be bringing more plant pots to adorn our entry!!

Programming: Coffee & Crafts was well attended in Milliken. Teen Laser Tag has been hugely popular! Longmont Museum reached out with a year's membership for \$60!

Maker Space: Staff traveled to neighboring libraries on October 4th to tour Maker Spaces-the push is on...Dylann has researched equipment and recommends starting with the purchase of a vinyl cutter-will be purchased this year!

Outreach: Very busy... 'Welcome Autumn' event sponsored by Amy Tallent was a great success~300 attendees. Vaccination clinic today administered 53 flu and 7 COVID shots-Weld County Health Department will contribute to advertising costs for the clinics. Kristi spoke with Delta Kappa Gamma and put on her Hero cape for 6 classes of kindergarten and first graders at Letford Elementary. 5 classes of Pioneer Ridge 3rd graders and 4 classes of Letford 5th graders toured the Library. RHS Dairy Judging Team 'competed' in the large meeting room. Story Time Share-a-thon was attended by 11 library peers.

Pending: Collaborating with the Town of Johnstown will enable full time (32+ hours) staff to be eligible for health insurance and retirement benefits-Debi will clarify. Impact fees-able to apply to outdoor classroom-Chad will research. Solar support from Town-Chad will inquire. Carports/solar quotes-Sheryl will research.

Holiday Gathering will be December 3rd 6-9 pm at Top Golf.

Meeting adjourned at 8:50 pm. Next meeting will be November 16, 2021.

September stats: Johnstown -door count: 5739 circulation: 7928
Milliken - door count: 462 circulation: 491

Respectfully submitted, Sheryl Ballard, secretary