

**Meeting Minutes of the
Lyons Regional Library District Board of Trustees**

July 18, 2017 6:00pm at the Main St Library

Called to order at: 6:05pm

Status	Name	Title/Organization	Status	Name	Title/Organization
x	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Town of Lyons/Liaison
x	Lori Adams Weaver	Vice-Pres/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
x	Erin Biesiada	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
x	Darcie Sanders	Sec/LRLD Board of Trustees		Quentin Rockwell	Wember
	Lisa Sobieniak	Member/LRLD Board of Trustees		Cristabell Cardenas	Wember
x	Sarah Catchpole	Member/LRLD Board of Trustees		Dennis Humphries	Humphries Poli
x	Sandy Banta	Member/LRLD Board of Trustees		Krishna Mainali	Humphries Poli
x	Katherine Weadley	LRLD Library Director		Dr Liz Early	LRLD Foundation
	Jan Vermilye	Building Committee		Mandy Rigg	LRLD Foundation
					Public
	Agenda Topic			Action	
	Responsible Party				
1.0	Public Input: none				
2.0	Consent Agenda				
2.1	Request for items to be removed - none				
2.2	Approval of remaining items: Lori moves approve, Sandy seconds		Approved (6-0) Update to website	Darcie	
3.0	Friends Report: Katherine reports that the Friends will be helping with the upcoming Bats Program; also planning a joint event with CU Friends. Kathleen will welcome the new president, Leslie Reynolds		Welcome email/call to Leslie Reynolds	Kathleen	
4.0	Foundation Report: Sandy announces that she & Lloyd have donated at the Meeting Room level in honor of Lloyd's mother. Much appreciated. Sarah asks to be kept informed of process of COPS financing (see Workshop below). Darcie reports that Foundation is being quite active contacting Tier 1 donor prospects and preparing to submit a grant to Boulder Community Foundation July 31.				
5.0	Director's Report: The Library operated very smoothly while Katherine was on vacation. Compliments to staff. We're seeing some effects of crowding and space constriction. Adult program attendance is off. Kids programming over-subscribed with wait-lists into double-digits. This data will go into the DOLA grant. Katherine is starting collection space analysis for the new building.		Collection space analysis	Katherine	

6.0	Dan unable to attend. Board discusses Town-related issues on our radar: URA, Site Lease progress, DOLA deadlines, a possible date for a presentation to Town on the new building, and down the road a MOU for Community Room usage.	URA DOLA deadlines Presentation MOU	Kathleen Darcie Kathleen & ?? Further off- TBD
7.0	Committee Reports		
7.1	Finance: review of deadlines & details of COPS, URA & Eastern Corridor issues. Desire for Board workshop with Kutak Rock re: COPS	Set date for COPS workshop for Board	Kathleen ; Aug 24th, 5 pm @ Library
7.2	Policy: nothing new at this time; going forward priority will be for a remote participation/quorum policy	Policy to clarify quorum+remote participation	Lori, Llsa, Katherine
7.3	Building: positive review of Next Steps event. At next Committee meeting gave all comments due diligence consideration. Some we will be able to accommodate--others not. The CG@R contract is under review to make sure it satisfies DOLA requirements. Had a good, high-info pre-submission meeting on the DOLA grant. There will be an all-day sub-contractor charrette Aug 2 OR Aug 7 -- time & place TBD. LVV Common House is preferred location.	Finalize meeting dates and times and places	Sandy & Sarah
7.4	Communications: thanks to all who helped write up the Next Steps article (Redstone Review). Work continues on DOLA grant, in addition to supporting the Foundation for their grant-writing needs. Project after DOLA grant is update of website Support Pages.	DOLA Website Update in Fall	Darcie & everybody else, according to their expertise and thank goodness Darcie & Katherine
7.5	Nominations: no activity at this time		
7.6	HR: Sarah walks us through her notes on a quote from SDA for employee health insurance. Discussion of rates, catastrophic, insurance carrier, age brackets, and what the employees themselves might be interested in regarding a policy or a subsidy to purchase on an exchange. Appreciation to Sarah for info-gathering.	More details, as per the discussion	Sarah

8.0	Other Business: Sarah nominates Erin for Treasurer, Lori seconds	Approved (6-0)	
9.0	Plan for special upcoming Meetings: Special Board Meeting + Budget Hearing July 27, 6pm@ Library; COPS Workshop Aug 24, 5pm @ Library	Cost estimating charrette TBD	
9.1	Sandy reports that Dianne Dandenau would like to present on solar financing to the Board. Discussion. October seems best--in meantime she should come to the Building Committee meetings as a volunteer, and her company should come to the Fall Job Fair as a potential sub.	Update Diane	Sandy
10.0	Update Calendars		all
	Adjourned at 8:07pm		

ITEMS APPROVED FROM CONSENT AGENDA

1. Board Meeting Minutes from 06/29/17
2. Authorization to Submit DOLA grant