

Meeting Minutes of the Lyons Regional Library District Board of Trustees

March 20, 2018

Called to Order 6:35pm

405 Main St, Lyons

Status	Name	Title/Organization	Status	Name	Title/Organization
X	Kathleen Crane	Pres/LRLD Board of Trustees		Jan Vermilye	Building Committee
X	Lori Adams Weaver	Secretary/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
X	Erin Biesiada	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
X	Darcie Sanders	Vice--Pres/LRLD Board of Trustees		Quentin Rockwell	Wember
Arrived at 7pm	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
x	Dan Greenberg	Trustee/Town of Lyons/Liaison			Friends of the Library
					Public

1. Open Regular Board Meeting 6:35 pm
2. Public input: none
3. Consent Agenda
 - a. Request for items to be removed: none
 - b. Approval of remaining items: Motion to approve by Darcie, Sarah seconds; approved 6-0 (Lisa not present for this vote)
 - c. Discussion of removed items right here or re-assignment to a spot lower down in Agenda: NA
4. Friends Report:
 - a. Continue to plan for trivia night
 - b. Planning annual tomato sale
 - c. See Director's Report for additional Friends details
5. Foundation Report:
 - a. Fundraising efforts continue;
 - b. See Communications Report for additional details
6. Library Director's Report:

- a. McCourt has attended NASA training to be loaned Moon Rocks; planning for this in new building as requires additional security measures
 - b. Kara Bauman, in conjunction with EBSCO, is presenting on Reader's Advisory Skills at the Ft. Morgan Colorado Library Consortium (CLiC) conference
 - c. Dark skies meter available, has been checked out daily since obtained, tracking readings obtained
 - d. See Director's Report for additional details.
7. Town Liaison Report:
- a. Dan's last meeting as library liaison; his guidance and support will be missed!
 - b. TOL board very excited about progress of library fundraising
 - c. RTD park and ride lot move "ready" - awaiting timeline on building/demo plans – board encouraged TOL to go ahead with signage to avoid hold-ups
 - d. Ecocycle relocation plans underway – TOL bidding for site prep
 - e. Skate Park will be removed as part of new building demo – relocation not an option as TOL is building a "skate plaza" in Bohn Park
8. Committee Reports
- a. Building Committee:
 - i. Meeting 3/21 with town and Dennis to assess site and drainage; this will aid in an updated cost estimate and planning documents
 - ii. See report for additional details
 - b. Finance Committee: See report for details
 - c. Policy Committee: no report as no new updates this month
 - d. Communications Committee
 - * Vote DOLA resolution on consent - approved as above; see report for additional details
 - e. Human Resources Committee:
 - i. Continue to plan for Director and Board appraisal; will be initially sent to Board members as an individual document and will be reviewed as a group 5 May 5pm (tentative; will be a "workshop" prior to regular meeting;
 - ii. See report for additional details
9. Other business
- a. Plan for Next Meeting, plus any Special Meetings that might be necessary
 - i. Looking ahead: Regular Board meeting:
 - 17 April, 6pm;
 - 8 May, 6 pm
 - ii. Opportunities

10. Calendars: **update vacations & planning calendar*** for next month

Meetings: Upcoming Friends/ Foundation/LACC/LAHC meetings

Meeting adjourned at 7:52 pm, Kathleen proposed, Lori seconds

Consent Agenda

Regular Board Meeting Minutes (February 20th) - approved above

Resolution to Approve Additional DOLA Award - approved above