

**Clear Creek County Library District Board of Trustees**

**MINUTES**

**7:00 p.m., Tuesday, January 13, 2015**

**@ John Tomay Memorial Library**

**I. Call to Order**

The meeting was called to order by Marianne Loritz at 7:07 p.m.

**Attending:** Marilyn Lunbery  
Marianne Loritz  
Kate Foy  
Victoria Colle  
Robert Loeffler

**Guests:** Sue Lathrop, District Director  
Donna Gee, Staff

**II. Approval of Agenda**

Kate Foy made a motion to approve the January 13, 2015, agenda as presented. Robert Loeffler seconded the motion and the agenda was approved unanimously.

**III. Approval of Minutes**

Marilyn Lunbery made a motion to approve the October 14, 2014, minutes as presented. Kate Foy seconded the motion and the minutes were approved unanimously.

**IV. Audience Business**

No audience was present.

**V. Library Director Report – Sue Lathrop**

- Our stats for library use have increased dramatically since 2009. I think this can be directly attributed to the programs we offer and our efforts to target our programs to the needs of our community.
- Georgetown continues to work on its renovation plans. The staff is pushing for an addition above the children's wing. With stats like that (almost double in Georgetown) it's not unrealistic to think about expansion.
- Some of the stuff going on right now really reflects the changing library landscape. For example, we held some extremely popular computer game programs. We purchased 15 Minecraft accounts for the library and set up our own server with a safe environment for creation. The program was fully registered within 2 days, with a waiting list, so we had to set up extra dates. This program was full at both libraries. We are likely to make this an ongoing event.
- There is also a lot of interest in our 3d printer, which debuts to the public this Friday. We are tweaking the use policies and will bring it to the board when we have a working model. For the next three months, we are going to let the public print for free as we tweak.
- Gen applied for a SIPA grant to pay for additional equipment for the printer.
- Georgetown finished the mural.
- Sue sent a report to the county commissioners regarding the Technology for Senior's program and included a copy of that report here.

## **VI. Financial Report**

### **Vouchers**

The \$50 charge broken up into small increments was a credit card phone payment. Robert Loeffler made a motion to accept the vouchers as presented. Marilyn Lunbery seconded the motion and the vouchers were approved unanimously.

### **2014 Budget Performance**

Sue noted that the \$50 credit card charge was not listed and it will be added; and that another 2014 budget will be provided as additional items are added. No other comments, questions or objections were made.

### **ISPL Activity Fund**

Sue noted that the bank requested not to completely drain the account and therefore a transfer will be made this year. No other comments, questions or objections were made.

## **VII. Old Business**

### **Amendment to Budget Resolution**

Sue stated that due to the changes in valuation, an amendment to the budget resolution must be signed. It is a decrease of about \$40. No comments, questions or objections were made. Marilyn Lunbery made a motion to accept the amendment to the budget resolution as presented. Kate Foy seconded the motion and the resolution was approved unanimously. The Board members present signed the resolution.

## **VIII. New Business**

### **Tuition Reimbursement Request**

One request from Ryan Young was submitted and provided in the Dropbox for the Board. Victoria Colle made a motion to approve \$1,000 per class maximum, with six classes per year for a total of no more than \$6,000 per year. Kate Foy seconded the motion and \$1,000 per class maximum, with six classes per year for a total of no more than \$6,000 per year was approved unanimously.

### **Resolution 2015-01 Designating the Place(s) for the Posting of Public Notices for District Meetings and Other District Business**

Robert Loeffler made a motion to approve Resolution 2015-01, Designating the Place(s) for the Posting of Public Notices for District Meetings and Other District Business as presented. Victoria Colle seconded and Resolution 2015-01 was approved unanimously. The document will be provided at the next meeting for signing.

### **Election of Officers**

Kate Foy made a motion to elected Marilyn Lunbery – President; LeeAnn Cox – Vice President; Marianne Loritz – Secretary and Robert Loeffler – Treasurer. Victoria Colle seconded the motion and the slate of elected officers was approved unanimously.

### **Board Recruitment**

Sue noted and the Board agreed that Hope Reynolds will need to be replaced because she can no longer come to Tuesday meetings. The Board will look for recommendations.

### **Other**

Sue will forward to the Board the statistic sheet on the Library's use and she encouraged the Board to look at upcoming events. No other Business was presented.

## **IX. Adjournment**

The meeting was adjourned at 7:50 pm.

**The next Board meeting is scheduled for February 10, 2015 at the Idaho Springs Public Library**