

**Idaho Springs Public Library
Building Activity Committee MINUTES
6:00 p.m., Tuesday, February 4, 2014
@ Idaho Springs Public Library**

I. Call to Order

The meeting was called to order by Marilyn Lunbery at 6:02 p.m.

Attending: Marilyn Lunbery
Denise Deese
Kate Foy
Kris Miller

Guests: Gen Chandler - Staff
Jeremy Morgan
Cindy Dicken – Veterans Coalition
Rick Scott - Veterans Coalition
Cindy Condon – City of Idaho Springs

II. Landscape Committee

A discussion was held regarding the naming of the park, changing to a park will make GOCO grants available. Suggestions included Margaret Robbins - the first Librarian, Emma Plummer – donated land and Heritage Park. The naming of the park will be tabled until March. CSU will begin on the plan in April and Gen Chandler will request a digital copy as well. It was noted that pavers could be sold to raise additional funds. Rick Scott presented \$1,000 from Jane Tanner to be used for the WWII monument restoration. A thank you card from the Committee will be sent.

III. Approval of Agenda

Denise Deese made a motion to approve the January 7, 2014 agenda as presented. Kate Foy seconded the motion and the January 7, 2014 agenda was approved unanimously.

IV. Approval of Minutes

Denise Deese made a motion to approve the November 11, 2013 minutes as presented. Kate Foy seconded the motion and the November 11, 2013 minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Election of Officers

It was motioned to elect officers to the Idaho Springs Public Library Building Activity Committee as follows: Kate Foy – President, Denise Deese – Vice President and Marilyn Lunbery – Secretary. No additional questions or comments were made. Chris Miller made a motion to the elected officers as presented. Denise Deese seconded the motion and the election of officers was approved unanimously.

VII. Financial Report

Activity Fund Report/January 2014

The Activity Fund Report for January 2014 was reviewed as presented. No questions or comments were made. Kate Foy made a motion to approve the January 2014 Activity Fund as

presented. Denise Deese seconded the motion and the Activity Fund was approved unanimously. Marilyn Lunbery signed the Activity Fund Report.

Vouchers/January 2014

The Vouchers for January 2014 were reviewed as presented. No questions or comments were made.

Budget Performance

The Budget Performance was reviewed as presented. No questions or comments were made.

VIII. Branch Librarian Report - Gen Chandler

A copy of the Branch Librarian Report was provided in the packets and reviewed as presented by Gen Chandler. It was noted that a man brought his dog in, which was growling at patrons. Gen asked him to leave and he became irate. Gen called the police, and an officer gave the man a ticket and he left.

IX. Friends Report – Kris Miller

- Cards were mailed for met the author night.
- On February 20, this is a dinner at the ODD (One Door Down) next to Two Brother's Deli. Jan Murphy will play at the cost is \$50, limited seating at 35 people.
- The Friends are working on an adult movie night utilizing a CCMRD bus and driver.

XV. Old Business

ISLA By-Laws

This item was discussed and approved in the Idaho Springs Library Association meeting.

X. New Business

Meeting Room Procedures

The Meeting Room Procedures document was reviewed as presented. No questions or comments were made. Kate Foy made a motion to approve Meeting Room Procedures as presented. Kris Miller seconded the motion and the Meeting Room Procedures were approved unanimously.

Other

Election on New Member

It was motioned to elect Jeremy Morgan to the Committee as a new member. Denise Deese made a motion to elect Jeremy Morgan to the Idaho Springs Public Library Building Activity Committee. Kris Miller seconded the motion and the election was approved unanimously.

XI. Adjournment

The meeting of the Idaho Springs Public Library Building Activity Committee was adjourned, which was immediately followed by the Idaho Springs Library Association Meeting.

The next Board meeting will be March 4, 2014 at 6:00 pm at the Idaho Springs Public Library.