

**Idaho Springs Public Library
Building Activity Committee MINUTES
6:00 p.m., Tuesday, August 5, 2014
@ Idaho Springs Public Library**

I. Call to Order

The meeting was called to order by Kate Foy at 6:01 p.m.

Attending: Marilyn Lunbery
Denise Deese
Kate Foy
Jeremy Morgan

Guests: Gen Chandler - Staff
Sue Lathrop – Staff
Phyllis Adams

II. Landscape Committee

- An email from Mayor Michael Hillman regarding the memorial bench, and the “review of the conceptual plans for the Idaho Springs Library” by Bruce Bell was reviewed.
- All agreed that a water feature was not to be included in the landscape.
- The cannon should not include a cover; a cover could possibly keep the snow longer. Without a cover the snow would melt quicker around the cannon.
- A discussion was held regarding the position of the canon and discussed finishes for the cannon’s carriage.
- Future maintenance of the cannon should possibly be the responsibility of the Idaho Springs Historical Society.
- Yards plans should include rounded stairs, a stage and stone/concrete benches, a bike rack, pet parking turf and no turf, a book drop and a slide; Gen will make cardboard cutouts for some items to display.
- Gen will find out the measurement for the cannon and of the Georgetown stage.
- Two options should be obtained for the size and shape of the stage.
- There are two options for the direction of the cannon; 1-across or pointed at the corner and 2-on a pedestal or on the ground.
- A name is needed for the GOCO grant. Phyllis suggested letting the City name the yard; the committee suggested Margaret Robbins Park, which will be recommended to the City.
- Two public meeting will be held regarding the yard, 1-September 23 6pm to 7pm and 2-September 27 12:00 pm to 1:30 pm.
- A display will be put on September 22 to October 4 for viewing.

III. Approval of Agenda

Denise Deese made a motion to approve the August 5, 2014 agenda as presented. Jeromy Morgan seconded the motion and the August 5, 2014 agenda was approved unanimously.

IV. Approval of Minutes

Denise Deese made a motion to approve the June 3, 2014 minutes as presented. Jeromy Morgan seconded the motion and the June 3, 2014 minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Financial Report

Activity Fund Report/June & July 2014

The Activity Fund Report for June & July 2014 were reviewed as presented. No questions, comments or objections were made. Kate Foy signed the Activity Fund Report.

Vouchers/June & July 2014

The Vouchers for June & July 2014 were reviewed as presented. No questions, comments or objections were made. Marilyn Lunbery made a motion to approve the June & July 2014 Vouchers as presented. Denise Deese seconded the motion and the Vouchers approved unanimously.

Budget Performance

No questions, comments or objections were made.

VII. Branch Librarian Report - Gen Chandler

A copy of the Branch Librarian Report for June & July were provided in the packets and reviewed as presented by Gen Chandler. Addition comments include:

- The senior outreach program with the iPads is going very well.
- There is a small issue with the stain; Spectrum can correct, but, the Library may need to close for one day.
- Back to School night will be at High School and King Murphy as well.

VIII. Friends Report – Gen Chandler

- The Friends will be hosting a Piano Concert Scholarship Program on August 23 at 4:00 pm, the cost is \$20 and tickets are available at the Library.

IX. Old Business

No old business was presented

X. New Business

No new business was presented

XI. Adjournment

The meeting was adjourned at 8:00 pm

**The next Board meeting will be September 2, 2014 at 6:00 pm
at the Idaho Springs Public Library.**