

**Idaho Springs Public Library
Building Activity Committee MINUTES
6:00 p.m., Tuesday, September 2, 2014
@ Idaho Springs Public Library**

I. Call to Order

The meeting was called to order by Kate Foy at 6:00 p.m.

Attending: Marilyn Lunbery
Denise Deese
Kate Foy
Jeremy Morgan
Tric Ormerod
Kris Miller

Guests: Gen Chandler - Staff
Sue Lathrop – Staff
Donna Gee – Staff
Omer Humble
Mayor Mike Hillman

II. Landscape Committee

Gen Chandler presented the board for public view. A discussion was held regarding cover or no cover for the cannon as well as adding a pedestal and the incorporation of the WWII memorial. All agreed that the incorporation of the WWII memorial with the cannon will create cohesiveness. Omer Humble indicated that the Idaho Springs Historical Society does want the cannon to remain on the Library's property but has no position of cover or no cover. Mayor Hillman will obtain City Council's position on a cover or no cover. A maintenance schedule between the City of Idaho Springs and the Idaho Springs Historical Society will be created and implemented for the maintenance on the cannon. A resolution for the naming of the park will be submitted to City Council for adoption. The stage will be named Lucy Plummer stage and will be passed along to City Council by Mayor Hillman. Options for the public meeting will include cannon and stage options. Gen will submit a draft of the options for the public's feedback to the Committee.

III. Approval of Agenda

Tric Ormerod made a motion to approve the September 2, 2014 agenda as presented. Kris Miller seconded the motion and the September 2, 2014 agenda was approved unanimously.

IV. Approval of Minutes

Marilyn Lunbery made a motion to approve the August 5, 2014 minutes as presented. Jeremy Morgan seconded the motion and the August 5, 2014 minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Financial Report

Activity Fund Report/August 2014

The Activity Fund Report for August 2014 was reviewed as presented. No questions, comments or objections were made. Marilyn Lunbery made a motion to approve the Activity Fund as presented. Tric Ormerod seconded the motion and the Activity Fund approved unanimously. Kate Foy signed the Activity Fund Report.

Financial Report - continued

Vouchers/August 2014

The Vouchers for August 2014 were reviewed as presented. The system glitches in the report were reviewed. No questions, comments or objections were made.

Budget Performance

No questions, comments or objections were made.

VII. 2015 Budget

Gen Chandler presented a copy of the 2015 Proposed Budget and noted changes from the previous year. Gen recommended to the Committee adding a contingency for the landscape to include an architect/designer and for additional unexpected costs. Denise Deese made a motion to include an additional \$7,000 to contingency in the 2015 proposed budget and to approve the amended 2015 proposed budget. Jeremy Morgan seconded the motion and the amended 2015 proposed budget was approved unanimously. Gen will obtain some bids for an architect/designer.

VIII. Branch Librarian Report - Gen Chandler

A copy of the Branch Librarian Report for August was provided in the packets and reviewed as presented by Gen Chandler. Addition comments include:

- Next year's program will be on Heroes.
- Gen reviewed the upcoming events from the fall newsletter.

IX. Friends Report – Gen Chandler

- The Peter Simon & bake sale event on August 23 had approximately 90 people attend and made \$2,500.
- The new Friends logos were presented and grocery bags will be made with the new logo.
- The next Friends meeting in September 8th.
- The table located in the entrance of the Library is a fund raiser sale.
- The Friends has a vacancy on the Board.
- October 16th is the Friends annual meeting and Chris Bradley, Gary Jorgensen and Claudia Culp will perform.

X. Old Business

No old business was presented

XI. New Business

No new business was presented

XII. Adjournment

The meeting was adjourned at 7:32 pm

**The next Board meeting will be October 7, 2014 at 6:00 pm
at the Idaho Springs Public Library.**