

**Idaho Springs Public Library
Building Activity Committee Minutes
6:00 p.m., Tuesday September 1, 2015
@ 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
Linda Campbell
Jeremy Morgan
Kate Foy
Tric Omerod

Guests: Sue Lathrop – Staff
Gen Palmer – Staff
Donna Gee – Staff

II. Landscape Committee

Forwarded Message, Hoehn Input and Hoehn Responses were provided in the Dropbox and reviewed by Gen Chandler. Gen asked the Board if more conversation is needed on the drainage/stage to understand what is being used to make their recommendations to determine the level of change. The goal is to maintain the integrity and encourage use of the Library. Gen will forward the email with the SHF covenant and will work with Don Allan and Christine Bradley for additional historic photos of the front of the building, beyond what has been provided. The Board had no objections.

III. Approval of Agenda

Jeremy Morgan made a motion to approve the September 1, 2015, agenda as presented. Kate Foy seconded the motion and the agenda was approved unanimously.

IV. Approval of Minutes

It was noted that the parking signs were in, but, had fallen down and have been working. Marilyn Lunbery made a motion to approve the June 2, 2015, minutes as presented. Linda Campbell seconded the motion and the minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Financial Report

Vouchers & Budget Performance

It was noted that the vouchers are District wide and the “600” code is for Idaho Springs, the budget performance is average for this time of year and the collaborated purchasing is working and has helped to increase the Georgetown Library’s budget. No comments, questions or objections were made.

VII. Branch Librarian Report - Gen Palmer

A copy of the Branch Librarian Report for June, July and August, 2015 were provided in the Dropbox and reviewed by Gen Palmer. Gen noted that the Library remains busy and the number continue to increase and there are some charges coming up for maintenance. Tric asked to add half a sleepover to the sleepover to include kids 4 and 5.

VIII. Old Business

No old business was presented

IX. New Business

Board Positions

Marilyn will be terming out in January and needs a replacement, to include District meetings; this will be revisited in the next meeting. It was suggested to update the Bylaws to increase the Board members by one. There were no comments, questions or objections and a draft will be presented in the next meeting.

No other new business was presented

X. Adjournment

The meeting was adjourned at 6:48 pm

The next Board meeting will be October 6, 2015, at 6:00 pm at the Idaho Springs Public Library.