

**Idaho Springs Public Library
Building Activity Committee Minutes
6:00 p.m., Tuesday November 3, 2015
@ Idaho Springs Public Library**

I. Call to Order

The meeting was called to order by Kate Foy at 6:05 p.m.

Attending: Marilyn Lunbery
Linda Campbell
Jeromy Morgan
Kate Foy
Denise Deese
Bo Thompson

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

II. Landscape Committee

The email from Chichester – HC, Michelle to Kris Hoehn dated May 26, 2015, was reviewed to identify areas which the Committee is willing to be flexible on.

Drainage – First and foremost of importance; need to acknowledge we are limited on options. The slope is the best choice, altering the elevation to drain the water all the way off the property.

Plaza – This is negotiable; a dry well may be need or another option for a passive drainage system.

Driveway to Hose House – Material other than concrete; Denise Deese will clarify with Idaho Springs City Council the material. The concrete is negotiable, the gravel is not; can use pavers, flagstone or textured concrete.

Hedge – Negotiable; can eliminate.

Raised Platform – Need more information regarding the elimination of the shed.

Canon Wall – To add the WWII Memorial, it may require the canon to move; not negotiable. More information is needed. The canon paint is already deteriorating.

III. Approval of Agenda

Marilyn Lunbery made a motion to approve the November 3, 2015, agenda as presented. Linda Campbell seconded the motion and the agenda was approved unanimously.

IV. Approval of Minutes

Marilyn Lunbery made a motion to approve the October 6, 2015, minutes as presented. Denise Deese seconded the motion and the minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Financial Report, October – November, 2015

Vouchers

No comments, questions or objections were made.

Budget Performance

The budget is at 69%. No other comments, questions or objections were made.

VII. Branch Librarian Report – Gen Palmer

Gen Palmer reviewed the Branch Librarian Report as presented. It was noted that the Book!fest had 543ish people; Gen thanked the Friends.

January 5, 2015 Meeting

Linda Campbell made a motion to tentatively suspend the January 5, 2015, meeting. If an issue needs a vote, that can't be handled with an email, the meeting will be scheduled. Denise Deese seconded the motion and the tentative suspending of the January meeting was approved unanimously.

VIII. Friends Report – Linda Campbell

Linda Campbell indicated that the Friends held their annual meeting on October 31, 2015, and their next meeting is the last Monday in November. The Friends are still working with Carlson Elementary to do a musical production from a segment of Peter and the wolf. Bo Thompson will serve on the Friends Board.

IX. Old Business

No old business was presented.

X. New Business

No new business was presented

XI. Adjournment

The meeting was adjourned at 7:55 pm

The next Board meeting will be February 2, 2016, at 6 pm at the Idaho Springs Public Library.