

Idaho Springs Public Library
Building Activity Committee Minutes
6:00 p.m., Thursday, March 1, 2016
@ Idaho Springs Public Library

I. Call to Order

The meeting was called to order by Kate Foy at 6:010 p.m.

Attending: Marilyn Lunbery
Jeromy Morgan
Kate Foy
Denise Deese

Guests: Sue Lathrop - Staff
Donna Gee - Staff

II. Landscape Committee

Sue Lathrop reviewed the letter from Hoehns, which they offered to put together a fee schedule prior to making the changes to the plans as recommended by the Committee. There were no objections. Sue will continue to work with Hoehns on a phased project list based on landscape priorities.

III. Approval of Agenda

Marilyn Lunbery made a motion to approve the March 1, 2016 agenda as presented. Jeromy Morgan seconded the motion and the agenda was approved unanimously.

IV. Approval of Minutes

Marilyn Lunbery made a motion to approve the February 4, 2016 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

Marilyn Lunbery stated that the District Board will be working on budget reductions. Any thoughts or ideas should be sent to Marilyn or Kate Foy.

Vouchers

No comments, questions or objections were made.

Budget Performance

No comments, questions or objections were made.

VII. Branch Librarian Report – Sue Lathrop

Sue reviewed the Branch Librarian Report as presented. Denise Deese will check with the City on creating a policy for no smoking on the property.

VIII. Friends Report

Linda Campbell was not present. Sue Lathrop indicated that the Friends will have a program in Evergreen at a museum, the Georgetown “Soup” went well, the annual meeting is in June and there will be Jerry Barlow events and Burned out old Broads (BOOBS).

IX. Old Business

No old business was presented.

X. New Business

No new business was presented

XI. Other

Sue Lathrop stated that Gen Palmer will be back on Monday, Wednesday and Fridays and full time at the end of March.

Marilyn Lunbery requested that the District Board and the Idaho Springs Library Board switch meeting dates. Marilyn Lunbery made a motion to proceed with changing the April meeting to the 12th. Denise Deese seconded the motion and the change in meeting date was approved unanimously.

XII. Adjournment

The meeting was adjourned at 6:50 pm

The next Board meeting will be April 12, 2016 at 6:00 pm at the Idaho Springs Public Library.