

Idaho Springs Public Library
Building Activity Committee Minutes
6:00 p.m., Thursday, May 3, 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
Tric Omerod
Bo Thompson

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

II. Landscape Committee

The Committee approved via email the fee proposal from Hoehns unanimously.

The modified plan from Hoehn was reviewed as presented. Comments included using pillars for WWII memorial at each end of the wall and adding benches on the brick wall, the walkway from the plaza towards the Hose House needs to connect, removing the big platform and expand a little, the smaller platform with decorate concrete and add grass and matching pavers to the area, material for the back drop on the stage options, and the access area rom Carlson.

The proposed timeline was reviewed as presented. It was noted that the May 10th date for Hoehn is acceptable adhering with the minor changes.

III. Approval of Agenda

Denise Deese made a motion to approve the May 3, 2016 agenda as presented. Tric Omerod seconded the motion and the agenda was approved unanimously.

IV. Approval of Minutes

Marilyn Lunbery made a motion to approve the March 1, 2016 minutes as presented. Bo Thompson seconded the motion and the minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Financial Report

Vouchers

No comments, questions or objections were made.

Budget Performance

It was noted that the budget is at 20%. No other comments, questions or objections were made.

VII. Branch Librarian Report – Gen Palmer

Gen reviewed the Branch Librarian Report as presented. It was noted that for the lights, looking into conversion kits. It was suggested to contact the manufacture to provide a fix. Tric will work with Gen.

VIII. Friends Report

- \$500 was given to the Library for the summer reading program
- Looking at money making projects for the remaining of the year
- Working on the next Diner with an Author
- Friends can help with grant opportunities

IX. Old Business

No old business was presented.

X. New Business

No new business was presented

XI. Other

No other business was presented

XII. Adjournment

The meeting was adjourned at 7:19 pm

The next Board meeting will be June 7, 2016 at 6:00 pm at the Idaho Springs Public Library.