

**Idaho Springs Public Library  
Building Activity Committee Minutes  
6:00 p.m., Thursday, June 7, 2016  
@ Idaho Springs Public Library**

**I. Call to Order**

The meeting was called to order by Kate Foy at 6:04 p.m.

**Attending:** Jeromy Morgan  
Kate Foy  
Denise Deese  
Tric Shaw

**Guests:** Gen Palmer – Staff  
Donna Gee – Staff

**II. Landscape Committee**

Tric Shaw made a motion for Gen Palmer to request to attend a City of Idaho Springs Council meeting and presented the plans for approval for their approval, noting they are waiting for final write off from the state. Denise Deese seconded and the motion was approved unanimously.

**III. Approval of Agenda**

Jeromy Morgan made a motion to approve the June 7, 2016 agenda as presented. Denise Deese seconded the motion and the agenda was approved unanimously.

**IV. Approval of Minutes**

Tric Shaw made a motion to approve the May 3, 2016 minutes as presented. Jeromy Morgan 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 the budget is at 23%. No other comments, questions or objections were made. It was noted Henderson Mine grants have and will be applied for.

**VII. Branch Librarian Report – Gen Palmer**

Gen reviewed the Branch Librarian Report as presented. It was requested to have the ebooks downloads tracked.

**VIII. Friends Report**

- The next event is July 9, 2016 at 10:00 am, White Fence Farm luncheon with a tour of the Lakewood Heritage Center.
- Working on ideas for the annual meeting in October; it was suggested for the Friends to do more advertising.

**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 6:32 pm

**No meeting will be held in July, 2016.**

**The next Board meeting will be August 2, 2016 at 6:00 pm at the Idaho Springs Public Library.**