

**Idaho Springs Public Library
Building Activity Committee Minutes
6:00 p.m., Tuesday November 1, 2016
@ Idaho Springs Public Library**

I. Call to Order

The meeting was called to order by Kate Foy at 6:03 p.m.

Attending: Kate Foy
Linda Campbell
Dean Clark
Bo Thompson

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

II. Landscape Committee

Gen indicated Andy Marsh, the City of Idaho Springs Administrator is willing to help with the GOCO grant.

III. Approval of Agenda

Linda Campbell made a motion to approve the November 1, 2016 agenda as presented. Bo Thompson seconded the motion and the agenda was approved unanimously.

IV. Approval of Minutes

Bo Thompson made a motion to approve the October 4, 2016 minutes as presented. Dean Clark 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

No comments, questions or objections were made.

VII. Branch Librarian Report

The Branch Librarian Report for October was reviewed as presented. It was noted someone looked at the stain on October 29, 2016 and there were no objections for Gen to obtain bids for up to \$5,000 for the door repair. No other comments, questions or objections were made.

VIII. Friends Report

- October 31, 2017 was the Boo!kfest
- The next Friend's meeting is scheduled for the second week of November.

IX. Old Business

No old business was presented.

X. New Business

No new business was presented

XI. Adjournment

Kate Foy adjourned the meeting of the Idaho Springs Public Library Building Activity Committee at 6:23 pm

The next Board meeting will be January 3, 2017 at 6:00 pm at the Idaho Springs Public Library