

**Idaho Springs Library Association  
Clear Creek County Library District**

**Minutes  
Tuesday August 1, 2017**

**Attendees:** Dean Clark, Jeremy Morgan, Linda Campbell, and Bo Thompson  
**Staff:** Libby Caplan (Interim District Director)  
**Guests:** Tom Elliott

<b>Agenda Item</b>	<b>Highlights of Discussion</b>	<b>Action Items/Decisions</b>
<b>Call to Order</b>	Libby Caplan called the meeting to order at 6:58pm.	
<b>Approval of Agenda</b>	No additions or objections were made.	Moved: Dean Clark, Second: Linda Campbell. Passed unanimously.
<b>Approval of Minutes: June 06, 2016</b>	No additions or objections were made.	Moved: Jeremy Morgan Second: Dean Clark. Passed unanimously.
<b>Public Comment</b>	No public comment.	
<b>Financial Reports and Business</b>	Libby discussed the ISLA account is more active than usual because we used the ISLA debit card to cover Library District expenses during our transition. The deposit details are normal, and it was noted that we have already received after school snack donations. Libby believes it is fantastic that the after-school snack program was funded entirely with donations during the 2016-2017 school year!	Moved: Linda Campbell, Second: Bo Thompson. Passed unanimously.
<b>Old Business</b>	None	
<b>New Business</b>		
<b>Railing at South Entrance</b>	Dean Clark suggested repairing the railing. It is unstable and is becoming a little liability that we need to rectify. Libby contacted Andy Marsh with the city, and they felt it was the Library's responsibility to fund the project. Libby was curious about the City helping with the landscape project. Jeremy recommended possibly Tim McDougn for estimate. It was noted that the ramp will be eliminated in the landscape project. Dean recommends a short-term stabilization, and he will look into getting the project completed.	
<b>Meeting Date</b>	Libby is requesting to reschedule the BAC and GLA meetings in order to save money especially with staff time. The District will keep their meeting as an evening meeting time. Monday at noon was suggested. Libby suggested the second Monday of the month.	Moved: Bo Thompson, Second: Jeremy Morgan. Passed unanimously.

<b>Announcements</b>	<p>The next meeting will be held on Monday, September 11th at 12:00pm at the Heritage Center in Georgetown.</p> <p>Meeting adjourned at 7:06pm.</p>	