

Idaho Springs Public Library
Building Activity Committee Minutes
6:00 p.m., Tuesday February 7, 2017
@ Idaho Springs Public Library

I. Call to Order

The meeting was called to order by Kate Foy at 6:01 p.m.

Attending: Kate Foy
Linda Campbell
Dean Clark
Bo Thompson
Tric Shaw
Jeromy Morgan

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

II. Landscape Committee

Sue Lathrop signed the contract with Hoehn and they are currently out of town till next week. Sue will put pressure on them to have a time frame for completion. Grants are dependent on the cost estimates from Hoehn. Sue will put together a list of available funders, with dollar ranges and due dates. The drainage is a concern. Gen will ask for recommendations of the severity of the drainage. The plans were presented to the Planning department, HRRC and the City Council and official approval was given based on the proposed plans. Gen will ask the City to pledge financial matching.

III. Approval of Agenda

Dean Clark made a motion to approve the February 7, 2017 agenda as presented. Bo Thompson seconded the motion and the agenda was approved unanimously.

IV. Approval of Minutes

Tric Shaw made a motion to approve the November 1, 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

It was noted that 2016 is currently at 68% spent. No comments, questions or objections were made.

VII. Branch Librarian Report

The Branch Librarian Report was reviewed as presented. It was noted that the Zombie Dance is February 17, 2017 and requested that the Committee help promote the book sale. No comments, questions or objections were made.

VIII. Friends Report

- The annual meeting is scheduled March 30, 2017. Don Allan will presented photos of Idaho Springs, then & now.
- The research of 2017 fundraisers is still ongoing.
- The Friends is working with the Chamber of Commerce to do a book sale in the Park on July 1, 2017.

IX. Old Business

No old business was presented.

X. New Business

Election of Officers

Dean Clark made a motion to elect Kate Foy as president, Jeromy Morgan as vice president, Tric Shaw as secretary/treasurer. Linda Campbell seconded and the slate of officers was approved unanimously.

Branch Librarian Performance Review

The Committee discussed the process for the performance review and agreed to retract the submitted document and continue the discussion upon reviewing the Board Policy and Bylaws. This was tabled to the March meeting.

HR Update

Kate Foy stated the District Board is looking into outsourcing Human Resources and looking at three organizations; MSEC, Peliton and Colorado Association not for profit. This is still under review.

No new business was presented

XI. Adjournment

Kate Foy adjourned the meeting of the Idaho Springs Public Library Building Activity Committee at 7:26 pm

The next Board meeting will be March 7, 2017 at 6:00 pm at the Idaho Springs Public Library