

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

I. Call to Order

The meeting was called to order by Kate Foy at 6:02 p.m.

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

Guests: Gen Palmer – Staff
Libby Caplan – Staff
Donna Gee – Staff
Bob Bowland – City of Idaho Springs Liaison

II. Landscape Committee

A big thank you went out from Gen to all who helped with the landscape project. A thank you went out from the City of Idaho Springs as well. Gravel will be purchased by the City for the spotty areas. It was noted Scott from Greenway gave the library a great deal and went above and beyond to assist with the laying of the sod.

III. Approval of Agenda

Bo Thompson made a motion to approve the June 6, 2017 agenda as presented. Jeromy Morgan seconded the motion and the agenda was approved unanimously.

IV. Approval of Minutes

Jeromy Morgan made a motion to approve the May 2, 2017 minutes as presented. Tric Shaw seconded the motion and the minutes were approved unanimously.

V. Public Comments

No public comments were made.

VI. Financial Report - April

Vouchers

Options are being research for a replacement credit card. No other comments, questions or objections were made.

Budget Performance

No comments, questions or objections were made.

VII. Branch Librarian Report

- A District Director will be hired. Changes to the position were proposed and pending District Board approval.
- No meeting in July.
- The budget continues to be review; looking at changing meetings/programs to within Library hours to save money.
- The District Board is working on transparency and team work with the both BACs.

VIII. Friends Report

- A new Treasurer was elected on the board.
- July 1st a book sale will be held in the park from 10:00 a.m. to 2:00 p.m.

IX. Old Business

No old business was presented.

X. New Business

District Appointment: Bo Thompson

Tric Shaw motioned to recommend Bo Thompson as the Idaho Springs Library Committee representative to the District Board. Dean Clark seconded and the motion was approved unanimously.

Minutes

Donna Gee resigned from taking Minutes for the Idaho Springs Library Committees. It was suggested that in the interest in saving money the minutes will be recorded and all motions will be published in writing. Kate Foy will publish the motions. There were no objections and all in favor.

XI. Adjournment

Kate Foy adjourned the meeting of the Idaho Springs Public Library Building Activity Committee at 6:32 pm

The next Board meeting will be Tuesday August 1, 2017 at 6:00 pm at the Idaho Springs Public Library