

**John Tomay Memorial Library Building Advisory Committee
Minutes of June 1, 2017**

Attendees: Paul Boat, Michelle McNeil, Elaine McWain, and Bernie Hausherr

Recording: Libby Caplan

Agenda Item	Highlights of Discussion	Action Items/ Decisions Made																																																																		
Call to Order	Michelle McNeil called the meeting to order.																																																																			
Approval of Agenda	Approved.	Moved: P. Boat, Second: E. Mcwain																																																																		
Approval of Minutes	Approved with the correction of McWain.	Moved: M. McNeil, Second: E. Mcwain																																																																		
Branch Librarian's Report Libby Caplan	<p>Statistics</p> <table border="1" data-bbox="525 479 1617 1079"> <thead> <tr> <th colspan="2">May 2017</th> <th colspan="2">April 2017</th> <th colspan="2">May 2016</th> </tr> </thead> <tbody> <tr> <td>Adults</td> <td align="right">1,507</td> <td>Adults</td> <td align="right">1,196</td> <td>Adults</td> <td align="right">1,256</td> </tr> <tr> <td>Children</td> <td align="right">937</td> <td>Children</td> <td align="right">889</td> <td>Children</td> <td align="right">767</td> </tr> <tr> <td>Computer Users</td> <td align="right">861</td> <td>Computer Users</td> <td align="right">806</td> <td>Computer Users</td> <td align="right">665</td> </tr> <tr> <td>Wi-Fi Users</td> <td align="right">237</td> <td>Wi-Fi Users</td> <td align="right">186</td> <td>Wi-Fi Users</td> <td align="right">184</td> </tr> <tr> <td>Reference Quest.</td> <td align="right">132</td> <td>Reference Quest.</td> <td align="right">155</td> <td>Reference Quest.</td> <td align="right">172</td> </tr> <tr> <td>Tech Questions</td> <td align="right">149</td> <td>Tech Questions</td> <td align="right">137</td> <td>Tech Questions</td> <td align="right">125</td> </tr> <tr> <td>Circulated Items</td> <td align="right">1,856</td> <td>Circulated Items</td> <td align="right">2015</td> <td>Circulated Items</td> <td align="right">1,753</td> </tr> <tr> <td>ILL Checkouts</td> <td align="right">32</td> <td>ILL Checkouts</td> <td align="right">35</td> <td>ILL Checkouts</td> <td align="right">24</td> </tr> <tr> <td>Holds Fulfilled</td> <td align="right">118</td> <td>Holds Fulfilled</td> <td align="right">140</td> <td>Holds Fulfilled</td> <td align="right">140</td> </tr> <tr> <td>Programs</td> <td align="right">221</td> <td>Programs</td> <td align="right">521</td> <td>Programs</td> <td align="right">94</td> </tr> </tbody> </table> <p>Library Programs/Events: <i>Story Time at JTML Wednesdays at 11 a.m., Spanish Conversation 6PM Tuesdays, and Every school day – after school snack</i> 5-04, Tween Book Group, 3:30 p.m., Georgetown Library & King-Murphy Elementary. 5-04, Adult Craft, 5:30 p.m. (Please register @ 303-569-2620), Georgetown Library. 5-04, JTML BAC, 5:30 p.m., Georgetown Heritage Center. 5-05, First Friday Movie Night 6 p.m., Georgetown Heritage Center. 5-08, Adult Craft, 5:30 p.m. (Please register @ 303-567-2020),</p>	May 2017		April 2017		May 2016		Adults	1,507	Adults	1,196	Adults	1,256	Children	937	Children	889	Children	767	Computer Users	861	Computer Users	806	Computer Users	665	Wi-Fi Users	237	Wi-Fi Users	186	Wi-Fi Users	184	Reference Quest.	132	Reference Quest.	155	Reference Quest.	172	Tech Questions	149	Tech Questions	137	Tech Questions	125	Circulated Items	1,856	Circulated Items	2015	Circulated Items	1,753	ILL Checkouts	32	ILL Checkouts	35	ILL Checkouts	24	Holds Fulfilled	118	Holds Fulfilled	140	Holds Fulfilled	140	Programs	221	Programs	521	Programs	94	
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	<p>Idaho Springs Library. 5-09, District Library Board, 6 p.m., Georgetown Heritage Center. 5-11, Tween Book Group, 3:30 p.m., King-Murphy Elementary. 5-17, JTML Friends, 6 p.m. Georgetown Library. 5-18, Book Group, 7 p.m., Georgetown Library. 5-25, Día de los Niños, 3:30-5:30 p.m., Idaho Springs Library. 5-29, Memorial Day, Libraries Closed.</p> <p>Upcoming Events 6-06, Summer Reading begins 6-13, District Library Board, 6 p.m., Idaho Springs Public Library. 6-21, JTML Friends, 6 p.m. Georgetown Library.</p> <p><u>Archive</u> Meeting Thursday, June 8.</p> <p><u>District</u> The reorganization committee met Friday, May 26 and is meeting on Friday, June 2</p>	
<p>District's Report Elaine McWain</p>	<p>Multiple events are going on with in the Library District. Cameron Marlin was hired as the HR Manger and Administration. Announcement of the resignation of three District Board Members. One open seat will be appointed by the ISPL BAC and two seats are at-large. The District Board is looking for additional members, preferably from the east side of the county. The Library District formed a Restructure Committee and is looking forward to positive changes in the future. Additional discussion on the need for a Library Director, and the expense of large management staff, and the ability to conserve money in the long run. Elaine commented that the District is required to have a Library Director. Michelle stated that the Restructure Committee has the same concerns mentioned.</p>	
<p>Financial Report</p>	<p>Approved</p>	<p>Moved: E. Mcwain Second: P. Boat</p>
<p>Old Business</p>	<p>Building Renovation: Two more companies have been contacted for bids. Hoehn is moving forward.</p> <p>Building Renovation Survey: Libby will email survey results.</p>	
<p>New Business</p>	<p>No Items.</p>	
<p>Next Meeting</p>	<p>Next meeting will be August 3, 2018</p>	
<p>Adjourn</p>	<p>The meeting adjourned.</p>	