

**, John Tomay Memorial Library
Board of Trustees
MINUTES
5:30 p.m., Monday, January 20, 2014
@ John Tomay Memorial Library**

I. Call to Order

The meeting was called to order by Lee Ann Cox at 6:04 p.m.

Attending: Bob Loeffler
Tom Bennhoff
Lee Ann Cox
Elaine McWain
Bernie Hausherr

Guests: John Ewers - Staff
Sue Lathrop – Staff
Donna Gee - Staff

II. Approval of Agenda

No comments, questions or objections were made on the January, 2014 agenda. The January, 2014 agenda stands approved.

III. Approval of Minutes

No comments, questions or objections were made regarding the September 16, 2013 minutes. Tom Bennhoff made a motion to approve the September 16, 2013 minutes as presented. Bob Loeffler seconded the motion and the minutes were approved unanimously.

IV. Branch Librarian Report – John Ewers

- The carpets were cleaned.
- The water line was fixed.
- The Board should begin brainstorming ideas for building improvements and they should be sent to John Ewers.
- John Ewers worked with Craig Abrahamson regarding the feasibility of the addition of a second floor above the children’s room, which is feasible. This could include, expanding the elevator, kitchen enlarged, librarian’s office, big room for activities.
- A water fountain was donated for the solarium by Dierdra and Pauline

V. District Library Report – LeeAnn Cox

- The district reelected officers – Bob Loeffler is the secretary.
- The yard around the Idaho Springs Library may be changed to a park to be eligible for GOCO grants and named after the first female librarian, Margaret Robbins.
- Discussed tuition reimbursement for employees.
- The new community calendar is available.
- Passed a new Friend’s policy.
- Discussed budget for 2014.
- Discussed meeting room policies.
- Board vacancy – Susan McOllough retired.

VI. Financial Report

Comments included that the light bulb purchase for the microfiche was a split purchase between the two Libraries. No additional comments, questions or objections were made. Tom Bennhoff made a motion to approve the Financial Reports as presented. Bob Loeffler seconded the motion and the Financial Reports were approved unanimously.

VII. Old Business

Historical Structural Assessment Grant

A report was presented which was week and didn't include the elevator. Phyllis Adams requested updates and the documents have been refiled; should have something back by the next meeting. No invoice has been received. Once everything is back, the Board can work on want the Library needs.

VIII. New Business

No New Business was presented

IV. Announcements

No announcements were presented

X. Adjournment

The meeting of the John Tomay Memorial Library Board of Trustees was adjourned at 6:21.

The next Board meeting will be Monday, February 17th at 5:30 @ JTML