

# **John Tomay Memorial Library**

## **Meeting Minutes**

April, 20, 2015 April 20, 2015

### **Opening**

The regular meeting of the John Tomay Memorial Library was called to order at 5:44 PM on April, 20, 2015 in the John Tomay Memorial Library by Bob Loeffler, Acting President. President, Lee Ann Cox assumed the duties of presiding office at 5:50 PM.

### **Present**

John Ewers, Librarian  
Sue Lathrop, District Librarian  
Bob Lathrop  
Elaine McWain, Secretary  
Jon Jennings  
Bernie Hausherr  
Sophie Egan

### **Approval of Agenda**

The agenda was unanimously approved as distributed.

### **Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed.

### **Library Director's Report**

The DVD cleaner is not working properly. It is heavily utilized and is shared with Idaho Springs so it is really a District issue. It would cost about \$800 to replace. There are other options available which John is exploring.

### **Financial Reports/**

There were some maintenance expenses regarding doors and water seepage. The Board approved the reports as presented.

### **Old Business**

- Strategic Plan Discussion
  - The Plan needs revision.
- Water leakage
  - The problems have been corrected
- **Building Renovation**
  - A. DRC review

- John and Jon attended a DRC meeting to explore the idea of including a possible second story addition to the Library. They reported that the Commissioners checked all the DRC guide lines and found no objections, in fact seemed amenable to the idea.
- B. Historic Structural Assessment
- C. Mary Goulash contract
  - There was a lengthy discussion regarding whether or not this contract was the appropriate next step in the planning process. It was decided that Sue Lathrop would contact Mary to discuss the data generated by the Library staff and the patron surveys regarding the space and program needs based on the information generated and whether she can provide interior design information to help an architect design a building that will meet program and patron needs. The Board voted to authorize Sue to spend up to \$5000 to contract with Mary or someone she might recommend to accomplish the same thing.
  - Sue and John will contact leaders at the Georgetown Trust and the Community Trust to see if they are interested in a brainstorming session exploring mutual community missions and programs and possible collaborations in meeting those needs, especially on how mutual spaces might be used toward that end.

**New Business**

**There was none**

**Announcements**

The Friends of the Library will host their annual meeting on April 24<sup>th</sup> a 7:00 PM. Cindy Neely will speak about her recent trip to Iran.

**Adjournment**

The meeting was adjourned at 6:40 PM] by Bob Loeffler, Acting President. The next general meeting will be at 530 PM on May 18<sup>th</sup>, 2015.

Minutes submitted by: Elaine McWain, Secretary

Approved by: