

John Tomay Memorial Library
Board of Trustees
Meeting Minutes
June 15th, 2015

Opening

The regular meeting of the John Tomay Memorial Library was called to order at 5:30 PM on June, 15th, 2015 in the John Tomay Memorial Library by Bob Loeffler, Acting President.

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 library staff is currently composing a training manual. The clock has been fixed. It now is lighted at night. All it required was an inexpensive photo cell purchased from Amazon for \$10. The elevator is out of commission. It appears that the cables may be broken or caught. The scheduled required weight test had to be rescheduled and since the elevator was not working when the testers arrived, it is not clear whether we will be double billed. The board instructed John to get estimates for repair.

District Library Report

Bob reported on the last District meeting. Stephanie has resigned as Program Director. Sharon Bassist has been hired to replace her. Sue is writing a new benefits policy for employees. She is also working on the landscaping plan for the Idaho Springs Library and a lease for the archival space at the new Goergetown Heritage Center.

Financial Reports

The Board approved the reports as presented.

Old Business

There was discussion regarding the Strategic Plan. Bernie is looking for similar plans from other libraries. It was suggested that the American Library Association might have suggestions. All board members were encouraged to review the Plan and to be prepared to discuss it at the August meeting. Sue will e-mail members a paper on Libraries of the Future.

John reported that currently there are no serious water leaks in the building. There are stains on the carpet that may have to be treated.

A meeting for a joint discussion with the Heritage Center and the Community Center with John, Sue and Michelle representing the Library will be held on June 22 at the Library. Michelle will take notes and e-mail them to board member. It is possible that such a meeting may result in on-going meetings.

Delphina was ill and unable to attend to report on survey questions answered by library patrons. It was noted the 48% of respondents cited the need for another bathroom in the library. Many stated a need for more space.

New Business

There was none.

Announcements

There will be no meeting in July.

Adjournment

The meeting was adjourned at 6:40 PM

Minutes submitted by: Elaine McWain, Secretary

Approved by: