

Library Board Minutes

January 21, 2010

Present:

Bob Eatman, Chair Treva Heiser, Vice Chair, Dawn Miller, Secretary, Gemmy Brown, Shawna Washam, Myrna McIntosh, Barbara Franke, Ted Schmidt, Library Director, Marcia Lewis, Assistant Director, Kent Solt, Council Liaison, and Patty Goodwine, Recording Secretary. Michael Morel from Troop 1051 was also present working on his Eagle Scout.

Minutes of the December 17, 2009 approved.

Correspondence:

1. Battle of the Books competition was addressed. The Board wants to sponsor the event and this will be put on the agenda for February.
2. Memo to the board on Ted's activities throughout the year was mailed with the packet.
3. The **Michael Johnson** concert is March 11, at 7:30 at the Rialto cost will be \$18 to benefit the renovation project.

Old Business

4.1 Board Goals – Ted and Bob worked on the goal setting for 2009 and 2010. Copies were distributed as presented.

4.2 Boards Summit – This meeting will be held February 17 at the Mariana Golf Course and Bob and Ted will attend.

New Business

5.1 2010 Budget Breakdown – Ted distributed copies of budget with all the various items that are covered in each account. Kent asked for a report on book budget trends over the last 10 years.

5.2 Wells Fargo proposal – The amount in the Gertrude Scott Trust in the December report was \$340,000. The paperwork has gone to the City Attorney for review. The motion was made by Myrna *to support the memo of January 14 by Ted Schmidt (attached) to request the possibility of liquidating the assets held by Wells Fargo in the Gertrude Scott Trust to be counted against the \$2 million fundraising target for the renovation/expansion of the Library.* Treva seconded and the vote passed with a 7 yes and 0 no vote.

5.3 Election

Chair – Bob Eatman

Vice Chair – Treva Heiser

Secretary – Dawn Miller

Reports

6.0 Dawn reported that she had been contacted by library board members Cheyenne offering advice on the renovation and fundraising.

6.1 Staff Report- No comment

6.2 Statistical Report – no questions or comments

6.3 Friends – Sweetnight will be February 5.

6.4 Loveland Loves to Read - The committee has narrowed the title to be selected to 8.

We adjourned at 6: 25 PM.

Respectfully submitted,

Patty Goodwine

