



Nederland Community Library District Board of Trustees Meeting Minutes

6/22/16

The meeting was called to order at 7:03 pm.

ROLL CALL

Present:

Library District Board Members: Dani Dillon, Jim Elder, Karen Fletcher, Cokey Stapleton

Library Director: Jay Mann

Absent: John Adler, Andrea Begin, Emily Fidelman

PUBLIC COMMENT

Two prospective Board members attended the meeting:

#1 Dana lived in Ned 5 mo. Background marketing and finance

#2 Gillian lived in Ned 1 year, interested in participating in the community

Discussion about requirements of board membership, how it works, their interests, etc.

MINUTES

Cokey took this meeting's minutes in Emily's absence. May minutes will be tabled until the next meeting.

REPORTS

Library Director's Report:

Jay submitted the following written report:



Building

No issues.

Audit

We have received the draft so once we return our comments it should be completed pretty quickly.

Community Survey

I summarized the results of our survey and put that on our website. Our June email monthly newsletter linked to them. And I published them in the Mountain Ear and Weekly Register-Call.

Technology / Website

We are now listing upcoming events (primarily Summer Reading Programs) at the top of the website.

Databases - Mango Languages has seen more use than Lynda.com, but both could use more advertising.

State Park Passes

The Colorado State Library worked with the Colorado State Parks on this. Next week we will start circulating two state park passes. They can be checked out for a week.

Children's Programming

The Summer Reading Program kickoff was on June 4th; we had over 30 kids. Several of the activities especially face painting – were very popular. The weekly programs since then have been popular too. Regarding the summer reading challenge, Celine's outreach efforts at the elementary school seem to have paid off - over 60 kids have registered. Randy Sachter is teaching a bit at the elementary school this summer and is showing the students how to access our ebooks through Overdrive.

Teen Programming



We had a small magic (card game) tournament on June 10th.

Adult Programming

Jane Wodening gave a talk and Q&A on her latest book, Wolf Dictionary. We had around 15 people and it went well (over two hours).

Future programming – On July 8th we will be hosting a butterfly presentation as part of a training for people would like to be Colorado Butterfly Monitors. In September we will be participating in a discussion program that the Colorado Humanities created. They will provide a reading packet on Pulitzer – prize winning Western literature and nonfiction. Some of the authors include Wallace Stegner, Gary Snyder, Annie Proulx. The CHC will be providing a facilitator too.

Library Foundation

As a reminder, the annual book sale will be on July 30th and 31st.

Grants

I went to an information session from the Foothills United Way on their Community Resilience Grants. They are looking for projects that build resilience and social capital. My initial idea is to create a tool library on our property. The application deadline is August 10th and awards are from \$500-\$50,000.

Cataloging

Celine and I spent a fair amount of time cataloging back items as well as a mini-collection of new gardening books.

President's Report:

No written report.

Vice President's Report:

No written report.



Treasurer's Report:

Andrea submitted the following written report:

1. As of May 31, 2016, we have approximately \$6,421 in our checking account. We have approximately \$228,959 in our Savings account, \$10,000 in our land development fund, \$10,000 long term maintenance fund and \$82,390 in our Reserve Fund. Our Capital Fund Accounts have approximately \$50,162.
2. Income in May 2016 was approximately \$65,718 from Boulder County and approximately \$320 from copy/petty cash/fees/interest. Total Income for May 2016 = \$66,038.
3. May 2016 expenses totaled approximately \$61,020. Of that, \$11,176 was for payroll, \$1160 was for maintenance, of which \$960 was for janitorial and \$1657 was for utilities, of which \$1122 was for gas & electric, \$4005 was for materials, of which \$2136 was for books and \$40973 was for the first bond repayment of the fiscal year.
4. Please review our Budget vs Actual. Our numbers continue to look good. We are well on our way to a goal for income.
5. Please review the draft of the audit that Jay emailed this date and be ready to talk about it at the meeting.

Library Board Liaison's Report

No written report.

NEW BUSINESS

Library District boundary - When the ballot measure establishing the library district was passed there was a 5-mile boundary from town hall. Private land that was bisected by the boundary was split into 2 parcels - one that paid library taxes and one that didn't. Homeowners were unhappy so the Board notified affected homeowners and people got to choose if they wanted to stay in the library district or not. There are 15 people that



haven't yet made a decision. Jay is proposing that we try to resolve through the proper legal channels.

Dani asked Jay to gather all the info that he can concerning the ballot language, the info from the Boulder County Commissioners and the letters from the previous board and then contact Lyons Gaddis for a legal opinion.

Dani made motion to approve spending up to \$1000 for Lyons Gaddis if Boulder County and their legal representation can't give us a definitive answer about whether we have the authority to grant exclusions for properties that are split by the library district boundaries. Karen seconded. Passed unanimously.

Jacklyn from the State Library has been given the new policy for the meeting room but has not gotten back to us.

Foundation – Tuesday, Thursdays, Saturdays - sorting books for the book sale if anyone wants to help.

OLD BUSINESS

None.

OTHER BUSINESS

July will be Jim's last meeting.

ADJOURNMENT

Dani moved to adjourn and Jim seconded. The motion passed unanimously.