



Nederland Community Library District Board of Trustees Meeting Minutes

July 21, 2020

The meeting was called to order at 6:08 p.m.

ROLL CALL

Present: Annie Thayer, Lisa Ryder, Scarlett Ponton de Dutton, Rick Rudstrom, Russ Paneton, Benjamin Teitelbaum

Library Director: Elektra Greer

Patron Services Supervisor: Mike Sivcovich

Absent: Karen Fletcher

MINUTES

Minutes from 6/24/20 approved unanimously

PUBLIC COMMENT

REPORTS

Foundation Liaison

- Foundation members sold items at a “pop-up” event over July 4th. They are looking into trying to sell at the Farmers’ Market these next two months.
- Online Bookshop is up and running.
- Foundation has had a set back with membership, so looking to keep things very low-key until more public events are able to be held.

Director

- In the past week since our Courier system has been up and running we have seen approximately a 20% increase in circulation and a small bump in appointment-only services.
- Songs from the Stacks is outpacing all other online usage, in terms of visibility.
- Downloadable items have had negligible change in usage.
- We will have a tent at the next several Farmers’ Markets to further let people know about how we are continuing to serve the community. We will also be asking for ways we can possibly support families with schooling during the Fall semester.
- Beginning August 1st, the library will be handing out free *Sadako and the 1,000 Cranes* books in commemoration of the 75th bombing of Hiroshima and Nagasaki.
- Homebound Deliveries—the flyers have been out for two weeks and I’m waiting to hear from Nicolle and Mountain Peak Life, about requests. We will soon be launching this with the entire



community since we have several volunteers who are interested in driving for weekly home deliveries.

- Launching Instagram! With the help of one of our high school staff members, we hope this will help get the word out, in a different way, to new audiences.
- George Blevins interview on KGNU Monday morning, the 21st.(#NedSpeaks)
- Charlie secured an educational discount for the library from Red Giant for professional-grade special effects and post-processing software. We are hoping to put it to good use (valued at over \$3,700) and possibly offer our “production studio” to community members.
- NCL will be part of the town-wide training, Anti-Racist Allyship. Director also participated in a Colorado Association of Libraries conference around equity and racial justice.

Treasurer

- As of June 30, 2020 checking/savings totaled \$505,877, of which we had \$21,760 in Checking, \$343,487 in Savings, \$82,390 in our Reserve Fund, \$50,000 in land development fund, and \$30,000 in our long-term maintenance fund.
- June 2020 total income was \$100,633 of which \$97,662 was from total Property Tax Revenue, and \$1,642 was from total Specific Ownership Tax.
- June 2020 expenses totaled \$28,433. Of that, expense categories exceeding \$1,000 were: \$1,912 for books and materials, \$2,403 for health insurance, \$1,182 for payroll taxes, and \$15,700 for wages.
- Net income for June was \$72,200. Net income year to date was \$271,572.

NEW BUSINESS

- NCL Strategic Plan, 2020-2023
- Building on East property
 - General consensus on continuing discussion project relating to sustainability
- NCL Social Media Policy
 - RR motioned to approve changes adding the word “racist” to social media policy. LR seconded. Unanimous approval.

OLD BUSINESS

- Library digital signage
- Victory Gardens partnership
- Door-to-Door homebound deliveries

ADJOURNMENT

RR moved to adjourn the meeting at 7:45.