

NCL Board Minutes

August 28, 2024

6:30PM

Present: Elektra Greer, Jessie, Scarlett Ponton De Dutton, Annie Thayer, Scott Papich, John Eisheid, Rick Rudstrom, Dave Powlison. This was Scott Papich's last Board meeting, and Tim Rehder has stepped into being a voting Board member.

Meeting called to order at 6:32pm.

1. Public Comment, 6:30-6:45 (15 minutes). Scott presented firefighter awards to Lilly and Abbey Stanfield for being great junior firefighters. Elektra served cake.
2. Minutes from the Board Meeting on July 24, 2024 moved and approved.

3. Reports

a. President's Report—September's meeting will feature Sharon Morris who will provide a reset of board roles and responsibilities.

b. Foundation Report—The foundation has raised a lot of money with the pop-up book sales, benches and gala. Foundation is currently looking for someone to help with social media. Contact the foundation via email if interested. The foundation is also supporting a local artist who will be creating a bookman—a sculpture of books.

c. Treasurer's Report— June 2024

1. As of June 30, 2024 checking/savings totaled \$633,535 of which we had \$33,602 in Checking, \$82,390 in our Reserve Fund, \$18,011 in Land Development fund, and \$5,000 in our Long-term Maintenance fund, and \$494,531 in Savings.
1. June 2024 total income was \$135,303 of which \$128,746 was from Total Property Tax Revenue, \$2,314 from Specific Ownership Tax, \$3,345 was from grants and \$500 from the Sister City Exchange.
2. June 2024 expenses totaled \$67,315. Expense categories exceeding \$1,000 are summarized here for review purposes, but all expenses can be found on the Profit and Loss statement: \$2,754 for Books and Materials, \$1,279 for marketing, \$2,099 for Payroll Taxes, \$25,346 for Wages, \$2,621 for Professional Fees, and \$18,141 for Program Development (of which \$15,221 was allocated to the International Sister City Exchange).
3. Net income for June was \$67,988. Net income for fiscal year 2024 at end of June is \$327,058.

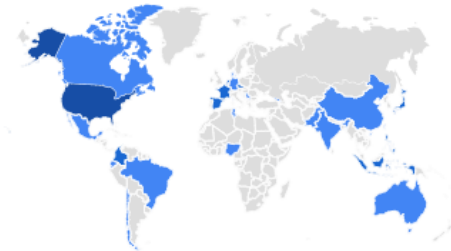
d. Director's Report—

July 2024 Usage numbers

	July 2024	July 2023
Door Traffic	3567 (International Exchange occurred first 10 days of July)	3469
Total Program attendance	498 (Includes off-site events for Exchange group)	265
Physical Item Circulation	2963	2825
E-books	477	521

July 2024 WebTraffic Snapshot

Users by Country



COUNTRY	USERS
United States	1K
Netherlands	73
Japan	22
Philippines	5
Belgium	2
Colombia	2
Czechia	2

Views by Page title and screen class



PAGE TITLE AND SCREEN ...	VIEWS
Nederland Community Librar...	1.5K
Student Exchange 2024 - Ne...	143
Job Opportunities - Nederlan...	73
Experience Passes - Nederl...	72
4th of July at Chipeta Park - ...	67
eBooks, eAudioBooks, and m...	55
Discover Goldie Griffith Cam...	53

Summer Reading Program (Jessie)

	Total		
	2022	2023	2024
Registered	310	329	322
Completed	62	77	70
Rate	20.0%	23.4%	21.7%

	Completion Rate			
Year	PK	K - 5	6th - 12th	Adult
2023	37%	27%	21%	11%
2024	33%	21%	18%	18%

Reading Garden

- Benches for the Reading Garden have been ordered (Annie helped out greatly by going down to Lyons and being sure our benches would match the garden rock work).
- Please mark your calendars for September 27th, 5-7PM for an Art Reception and Boulder Philharmonic Concert in our Reading Garden

International Exchange Evaluation Draft discussed

Personnel

- We hope to have two Library Pages hired and trained by mid-September. We anticipate at least one of them will be able to eventually move into a Library Assistant position.

SIPA mini-grant

- \$1000 toward our WCAG compliance work (helps allay some of our increased web design costs)

CAL Legislative Committee

- I will be part of the group presenting Senator Cutter with a Colorado Association of Libraries (CAL) Legislative Award at the annual CAL conference on Wednesday, September 4.
- Scarlett will be attending the conference on Thursday, September 5th.

ARSL September Conference (Jessie)

HVAC assessment in September

September Meeting—first draft of budget

At our next meeting, after the Board workshop presentation by Sharon Morris of the State Library, Annie, myself and Jon will present a preliminary draft of our 2025 Budget. Numbers will be very preliminary due to “Second Extraordinary Session” at the Capitol regarding Property Tax bills. It will also be Scott’s last meeting as a Board member. Elektra will serve cake.

4. New Business

- a. Investment options for NCL Savings funds
- b. Review NCL Collection Development Policy
- c. Goals for September Board of Trustees Workshop: Board Tune-Up, Roles & Responsibilities and How to Stay out of Legal Hot Water! (1.5 hours)
- d. 2024-2027 Strategic Planning Workday
- e. Colorado Public Standards 2024-2030—link to this will be appearing on our website.
- f. 6-7 pm quartet on the library green

8:10 PM. Adjourn.