

DELTA COUNTY PUBLIC LIBRARY DISTRICT
MINUTES OF THE DELTA COUNTY LIBRARIES BOARD OF TRUSTEES
July 13, 2011, at the Crawford Library

Trustees Present: Melody BellCampton, President; Ann Murphy, Vice President; Jeanne Callahan, Treasurer; Dorothy Pew; and Cheryl Smith
Trustees Absent: Pat Means and Ross Blackstock
Also Present: Annette Choszczyk, District Director; and Rhonda Duclo, Assistant Director and Manager of Hotchkiss Library
Guest: Olen Lund, County Commissioner

Meeting called to order by Ann Murphy, Vice President, at 1:34 p.m..

INTRODUCE GUESTS

PUBLIC COMMENTS: There were no public comments.

APPROVE CONSENT AGENDA: None; Minutes were not available; No finance report
Callahan moved to approve the meeting agenda and the consent agenda. Smith seconded. The motion passed.

OLD/CONTINUING BUSINESS:

Additional District Directors comments included:-

- The HAS architect did not get his report in to the state on time so we have to wait till next April to apply for the historical restoration grant for the Delta Library.
- Staffing: Scott Shepherd (IT) is moving out of area. The District is collecting information from other areas to put together a job description.
- Public meetings: Hotchkiss meeting: no one in attendance. All public meetings are finished. The highest attendance of the actual public was at the Cedaredge meeting.
- BTOP - It was suggested that we place a survey for possible needs in utility bills. Focus groups are also a possibility.
- Property insurance. Our carrier discovered that our policy did not cover content, therefore there is now additional billing for that. Montrose Library District is paying more than we are. If something had happened we would have been covered by errors and omissions under the insurance company policies.
- Public computers. Annette provided a handout on who uses public computers.

President BellCampton arrived late; thanked Murphy for starting the meeting; then presided.

Library Reports:

Cedaredge - Looks better because of outside clean up. The Library float in the Little Britches Parade had a horse drawn wagon.

Crawford - Storytime Stew program for children is being well attended.

Delta - The Summer reading program is doing well. Christian, the new teen leader, impresses everyone. There are bulletin board policy problems. The issue will be talked about at the managers' meeting and revised.) The air conditioner is working but there still needs to be more work done on it. The chiller does well. Don Suppes is working on it. Staff has put together a float for Deltarado Days.

Hotchkiss - Programs are going well. The contractor has ordered the equipment for the handicap door openers.

Paonia - Sign up for summer programs is going well. Landscaping is finished. The grass is coming in. Foundation and Friends are seeing what to do about maintenance. People like the way it looks. The area will be very useable. More fund raising is necessary for additional plants, benches and so on. The District has bids coming from the Shadesail company for covering of the concrete area by the amphitheater. Paonia Rotary may provide a shade structure next year. The Friends' book sale was very successful. Sales were double what was expected. This money will go toward landscaping. There will be a rummage sale in August and at the Harvest Festival in September, the Friends will conduct the grape stomp and silent auction.

Literacy - DCL is working with Delta County Health and Human Services to get a Memo of Understanding. It is AFLEA grant report time. Peer review for AFLEA is in the fall. Work is being done on the LSTA grant. Jessica designed a 10 week Storytime Stew program for all libraries. It brings planting, growing, cooking, stories and crafts together for the children. Plans are being made for the BTOP launch. Jessica is very active in programming and planning.

Staffing - Technology: Scott Shepherd is leaving end of August.

Budget - There are different costs on insurance. The County valuation has not been received yet.

District Foundation - The next step will be to conduct research on by-laws for other foundations.

Centennial Celebration of Library Services in Delta County:

Parades - The various library floats have been well received and people particularly like the pictures of the old library buildings.

NEW BUSINESS:

The Board and Director may need to look at our policies one at a time to identify any areas that need revision. A first reading of the revised Collection Policy will be done at the next Board meeting. We may need policies that we do not have. Ideas could come from manager meetings.

DATES OF MEETINGS. The December meeting was changed to December 14, 2011.

CAL The Colorado Association of Libraries conference is scheduled for CAL is October 13-15, 2011. Board members should let Annette know if they want to go.

EXECUTIVE SESSION:

The Board of Trustees convened into Executive Session (§ 24-6-402(4)(f), C.R.S.) at 2:25 p.m. for the purpose of discussing personnel issues.

The regular meeting resumed at 2:37 p.m. and was adjourned at 2:40 p.m.