

MINUTES OF THE DELTA COUNTY LIBRARIES BOARD OF TRUSTEES

Cedaredge Library

September 21, 2011

Trustees Present: Melody BellCampton, President; Ann Murphy, Vice President/Secretary; Dorothy Pew, Cheryl Smith and Pat Means

Also Present: Annette Choszczyk, John Gavan (IT Manager) and Bruce Hovde, County Commissioner

President BellCampton called the meeting to order at 1:40 p.m.

INTRODUCE GUESTS: None

PUBLIC COMMENTS: None

APPROVE/AMEND AGENDA: Means moved and Smith seconded that the topic of the outcome of the local library meetings be added. Choszczyk asked that action on fees be added. Means moved, Smith seconded that these topics be added to the action agenda. The motion passed.

OLD/CONTINUING BUSINESS

Additional District Director's comments included:

- Choszczyk met with the Executive Committee regarding moving financial reports into the Consent Agenda.
- Bruce Hovde was thanked for fixing the plumbing problem at Cedaredge.
- * Delta reported the first theft of an I-pad. It was checked out with a library card. The Delta Police are investigating. The I-Pad was returned after Police contacted patrons.
- There will be a PAIR review next week to review all AFLA grant activities. The purpose is to review the program and give advice. It has been a number of years since AFLA staff have visited.
- The HHS contract has been agreed to, but a written contract has not yet been received.

LIBRARY REPORTS

Cedaredge: Means reported that Cedaredge is in the process of looking at a renovation of the Community Center and is now looking at a possible new building located in the front of the current parking lot in front of the Senior Center. The old buildings will then be demolished. This is currently in the feasibility study stage. Rooms would be available for library use.

The BTOP Open House was well-attended and people were actively participating in demonstrations. The I-Pads were most popular. The State librarian and BTOP staff attended.

At-Large: Jeanne Callahan, representative at large, has submitted her resignation from the Board of Trustees.

Crawford: The BTOP Open House will be held this coming Saturday. Smith noted that there is minimal Internet service in the Crawford area.

Delta: Pew reported that the BTOP Open House went well although with a smaller audience than hoped for. Three state-level people attended. People were at demonstrations in a variety of areas, so an exact count was hard to determine, but publicity had been extensive.

Hotchkiss: The ADA door openers are in and working and elevator repairs have been completed. A large shade umbrella will be added to the exterior where the large tree formerly provided shade. It will be purchased at a substantial discount.

Paonia: Murphy reported that Mountain Harvest Festival was upcoming and the Paonia Foundation and Friends were again sponsoring the grape stomp and a silent auction as fundraisers. The BTOP Open House will be the evening of the 29th. The building project is now completed with the final report done to DOLA.

Literacy: Literacy plans to continue the Storytime Stew project via a grant. The PAIR review will also include literacy programs. All new classes are up and running.

Staffing: John Gavan has been hired as the new IT person.

2011 Centennial Celebration Events have included floats in every local parade and a booth at the Delta County Fair (50 "READ" posters were made). The next event will be an actual Birthday Party at the Delta Library to take place in late fall-early winter (the building actually opened in 1912).

Report on Local Library Public Meetings: The meetings at each library have been completed with Board member and staff in attendance at each one. There were lots of positive discussions and no new problems came to light. The Crawford community was the primary point of dissension and the concerns brought to the attention of the Board are being addressed through the re-writing of policy.

NEW BUSINESS

- Treasurer: With the resignation of Callahan, a new treasurer is needed. Murphy nominated, Means seconded, Dorothy Pew be elected as treasurer. Pew agreed and the motion carried.
- Collection Policy: The second reading of the revised Collection Policy will take place at the October Board meeting.
- Fees: Most of the DCL fees are in line with libraries across the state. The fee for faxes is below the standard, however. Dorothy moved that the fee for faxes be changed to \$1.00/page for local (both sending and receiving); \$1.50 for long-distance outgoing and that the fee for international faxing remain at the current \$2.00/page. Means seconded and the motion carried.
- Finance Committee: Finance committee reports will be added to the general financial reports contained in the Consent Agenda.
- Board Vacancy: With Jeanne Callahan's resignation, the at-large position which ends January 31, 2014 is open. Regular advertisements for the opening will go into local papers.

BOARD COMMENTS: Reminder that the December meeting will be held on the second Wednesday, December 14, 1011.

Smith moved that the meeting be adjourned, Pew seconded, the motion carried. The meeting adjourned at 2:25 PM.