

BOARD OF TRUSTEES MEETING

Monday, January 20, 2014, 6:30pm Estes Valley Library / Wasson Room

Presiding officer Plaut called the meeting to order at 6:30 pm on Monday, January 20, 2014 in the Wasson Room at the Estes Valley Library. The following were present:

TRUSTEES: Peter Plaut, President; Kaye Orten, Secretary; John Kamprath, Marjorie Hancock, Debra Dullaghan.

SUPPORT GROUP LIAISONS: Ray Nieder, Friends of the Library; John Krueger, Library Foundation

STAFF: Claudine Perrault, Kieran Rowser

Citizens: Keith Berndtson

Public Comments: None

Consent Agenda

1. Board Minutes: December 9, 2013

Orten moved that the Board minutes be accepted, Dullaghan seconded. Ayes all. **(14-1)**

2. Income & Expense Report: December 31, 2013 Year-To-Date

Orten moved to approve Income and Expense Report, Kamprath seconded. Ayes all **(14-2)**

Strategic Discussion & Reports

Friends Report: Nieder:

Nieder reported that the Friends Board approved grants totaling \$64,000 in library support for 2014. The Board also approved a new policy stating that book dealers will need to scan books in place (on the display table). If they are taken off the table they are considered purchased. A letter will go out to all large buyers informing them of this new policy. This addresses an issue where buyers would take items off a table, stack them, but subsequently not buy all the books they collected. Nieder also reported that the Friends are no longer selling audiotapes and videotapes, but have placed them on the Paperbacks-to-Go shelves. Nieder said that cassettes are being picked up by patrons.

Foundation Report: Krueger:

Krueger reported that – unaudited – the corpus of the Foundation’s Endowment Fund is in excess of \$950,000, with Capital gains of \$70,000 dividends of \$27,000. General Fund assets are at \$263,000, restricted funds at \$72,000 with a total income of \$120,000 in 2013. The Foundation Board approved a budget of \$235,000 in expenditures for 2014. Krueger also reported that tax letters to donors will go out this week. Discussions are in place for a discussion of whether merging the Foundation and Friends is the best alternative for library fundraising. Krueger concluded by reporting that orientation for new Foundation Directors will be this week. He invited any interested Trustees to attend.

Director’s Report: Perrault

Hancock, referring to the Woman’s Club’s generous donation of \$2200 to cover the difference between library expenses for flood mitigation and restoration and grants

from other agencies, roundly applauded the decision to do so.

Presentation: Outline of 2014 projects - Structure to implement promises: Perrault
Discussion: Plaut, in reference to the library's "Book a Librarian" program, asked how this in-house program affects the library's (offsite) outreach program in providing tutorials on computer operation. Perrault clarified that the "Book a Librarian" program was in addition to the outreach program. Plaut suggested that the library could investigate outreach to church groups, concerning eBooks and other electronic media. Orten requested more information of financial literacy at school. Perrault explained that Marsha Yelick, the library's Financial Programs Coordinator, is paid by a grant to offer financial literacy programs to the public. This includes offering programs at the elementary school. Perrault added that a recent gift of \$5000 from a patron that benefited from Yelick's program will further extend Yelick's association with the library. Orten offered, based on her time with CU's Billing and Financial Aid office, that Yelick could offer advice to college-ready students on how to plan for their financial future at college: how not to take out too big a loan, etc. Dullaghan, in the same vein, suggested a "scared straight" approach, offering real-life anecdotes to dissuade students from spending too much/incurring too much debt.

Action Items:

1. Accept Trustee Appointments – Plaut
 - Debra Dullaghan
 - Peter Plaut

Plaut moved to accept the Trustee appointments, Dullaghan seconded. Ayes all. **(14-3)**

2. Elect Board Officers – Plaut

Plaut moved to elect Board officers: Plaut as President, Poggenpohl as Vice-president, Orten as Secretary and Bryson as Treasurer. Hancock seconded. Ayes all. **(14-4)**

3. Approve Posting location for Board meeting notices – Plaut

Plaut moved, Kamprath seconded to approve the posting location of Board meeting notices to be the library's bulletin board and the library's Web site. Ayes all. **(14-5)**

For the Good of the Order

Perrault announced that a tour of the Anschutz Center in Aurora was being offered to interested members of the Boards (including the library) associated with the proposed Community Wellness Center. There has been some perceived conflict of interest between the proposed Anschutz Wellness Center on Lot 4, and the Community Wellness Center, spearheaded by the Parks and Recreation District, probably to be constructed at the old elementary school. The purpose of the Aurora tour is to garner understanding and support from the local districts (including the library) for the Anschutz Wellness Center. Perrault pointed out that the Anschutz Center in Estes Park is a revenue-generating proposition for the Estes Park Medical Center, in conjunction with Anschutz, directed primarily to Estes Park visitors. The Community Wellness Center will be primarily for locals.

Upcoming Meetings

- Board Study Session: Thursday, February 6, 2014
- Board Regular Meeting: TUESDAY, February 18, 2014

Upcoming Events

- Library Closed for President's Day Holiday: Monday, February 17, 2014

Meeting adjourned at 7:32

Respectfully submitted,
Kaye Orten, Board Secretary
Minutes prepared by Kieran Rowser

[attachments]

**ESTES VALLEY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

Resolutions from January 20, 2014

(14-1) Orten moved that the Board minutes be accepted, Dullaghan seconded. Ayes all.

(14-2) Orten moved to approve Income and Expense Report, Kamprath seconded. Ayes all.

(14-3) Plaut moved to accept Peter Plaut and Debra Dullaghan as Trustee appointments, Dullaghan seconded. Ayes all.

(14-4) Plaut moved to elect Board officers: Plaut as President, Poggenpohl as Vice-president, Orten as Secretary and Bryson as Treasurer. Hancock seconded. Ayes all.

14-5) Plaut moved, Kamprath seconded to approve the posting location of Board meeting notices to be the library's bulletin board and the library's Web site. Ayes all.

Peter Plaut, President
Estes Valley Public Library District
Board of Trustees

Kaye Orten, Secretary
Estes Valley Public Library District
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