

ESTES VALLEY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES MEETING

Monday, January 19, 2015, 6:30pm Estes Valley Library / Wasson Room

President Plaut called the meeting to order at 6:31 pm on Monday, January 19, 2015 in the Wasson Room at the Estes Valley Library. The following were present:

TRUSTEES: Peter Plaut, President; Sharon Poggenpohl, Vice-president; Marjorie Hancock, Secretary; Don Bryson, Treasurer.

SUPPORT GROUP LIAISONS: John Krueger, Library Friends & Foundation

STAFF: Claudine Perrault, Kieran Rowser, Sarah Walsh, Kurtis Kelly

Guest: David Batey

Citizens: Keith Berndtson

Public Comments: Berndtson: Clarified his Public Comment in the December Minutes as the shelves are half-empty, not that the shelves “aren’t full”.

Consent Agenda

1. Board of Trustees meeting Minutes: December 8, 2014

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

Bryson moved, and Poggenpohl seconded a motion to accept the Consent Agenda.

Ayes all. **(15-1)**

Guest Presentation

Estes Park competitive broadband: Special election ballot issue – David Batey, citizen

Strategic Discussion & Reports

Support Group Report: Friends & Foundation: Krueger

Krueger announced that the Friends & Foundation is officially consolidated. By-laws were passed at the first meeting, as well as some policies. The financial policy has not yet been approved, but the Board is using the Library Foundation’s policy in the interim. 880 shares of Microsoft stock were granted as an anonymous donation. The proceeds will go to the Endowment Fund. The Friends are in the process of closing their books. The Friends paid sales tax on book sales from 2005 to the present. Tuesday, February 3 is the Friends & Foundation Board orientation. The library newsletter, scheduled for release in early February, will contain the first combined solicitation of donations.

Director’s Report: Perrault

Perrault gave a PowerPoint presentation on “The State of the Library”.

Concerning the successful completion of the FINRA-granted Common Cents Counts (CCC) program, Kelly offered that the library’s financial literacy grant partners at ALA and FINRA have invited Marsha Yelick and Kurtis Kelly into a conversation exploring a potential new grant proposal that might bring Estes Valley’s successful financial curriculum to a regional or state level. Concerning plans to assist sister city Monteverde, Costa Rica in building the city’s first public library, Poggenpohl suggested bringing someone from Monteverde to Estes Park to speak to the Spanish speaking community when the project is complete. Bryson inquired as to the library’s having a presence in Town brochures for visitors concerning library programs, especially for young people. Perrault responded that information is given to organizations such as Visit Estes Park. It is up to the organizations’ discretion to post the information on their Web sites. Does the library directly market to visitors? No. Do visitors find value in the library? Yes. Plaut and Bryson suggested providing information to the Visitors Center and to Visit Estes Park. Kelly offered that some of the library’s larger programs have been

listed with Visit Estes Park.

Gov't Affairs – Plaut

- Discuss board support of 2015 work plan:
Bryson reported that he would not be present for the April study session. Thus the Financial Plan review will be presented at the March study session.

Action Items

Plaut reported that Trustee Bryson has been approved by the County and Town for his first four-year term. Plaut announced that prospective Board officers for 2015 are: Plaut, President; Poggenpohl, Vice-President; Hancock, Secretary; Bryson, Treasurer. Plaut moved and Poggenpohl seconded a motion to approve Board Officers and committee appointments. Ayes all. **(15-2)**

Bryson moved and Hancock seconded a motion to approve a resolution to support the Broadband initiative. Ayes all. **(15-3)**

Discussion prior to the vote: Plaut presented the relevant excerpts from Senate Bill (SB)-152 (written in 2005) concerning public entities – like libraries – offering free WiFi and Internet service. Plaut reported that, in the strictest sense, the Town, and library, and other government entities, are in violation of SB-152. Plaut emphasized that no one would raise the issue.

Plaut moved and Hancock seconded a motion to approve a resolution to support the Community Recreation Center. Bryson raised concern that some of the “Whereases” looked like commitments by the library. After further discussion there was no action on the motion. Bryson moved and Poggenpohl seconded a motion to table the resolution to support the Community Recreation Center until the February regular Board meeting. Ayes all. **(15-4)**

Hancock moved and Poggenpohl seconded a motion to approve the 2015 – 2020 Comprehensive Strategic Plan template. Ayes all. **(15-5)**

Perrault reported that the approved version of the plan would be fleshed out by staff (resources, community partners, measures of success). Poggenpohl suggested separating out the ongoing aspects of the Plan from the new.

Plaut moved and Poggenpohl seconded a motion to approve posting of Board meeting notices on the library's community bulletin board and Web site. Ayes all. **(15-6)**

The meeting adjourned at 9:00pm

Upcoming Meetings

- Board Study Session: Thursday, February 5
- Board Regular Meeting: Tuesday, February 17

Other Events

- Development - Woman's Club Breakfast at the Library: Friday, January 29
- Orientation - Friends & Foundation board of directors: Tuesday, February 3

Respectfully submitted,

Marjorie Hancock, Board Secretary / Minutes prepared by Kieran Rowser

[Attachments]

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

Resolutions from January 19, 2015

(15-1) Bryson moved, and Poggenpohl seconded a motion to accept the Consent Agenda. Ayes all.

(15-2) Plaut moved and Poggenpohl seconded a motion to approve Board Officers and committee appointments. Ayes all.

(15-3) Bryson moved and Hancock seconded a motion to approve a resolution to support the Broadband initiative. Ayes all.

(15-4) Bryson moved and Poggenpohl seconded a motion to table the resolution to support the Community Recreation Center until the February regular Board meeting. Ayes all.

(15-5) Hancock moved and Poggenpohl seconded a motion to approve the 2015 – 2020 Comprehensive Strategic Plan. Ayes all.

(15-6) Plaut moved and Poggenpohl seconded a motion to approve posting of Board meeting notices on the library's community bulletin board and Web site. Ayes all.

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

Marjorie Hancock, Secretary
Estes Valley Public Library District
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