

BOARD OF TRUSTEES MEETING

Monday, June 15, 2015, 6:30pm Estes Valley Library / Wasson Room

President Plaut called the meeting to order at 6:34 pm on Monday, June 15, 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, Kirsten Hardin, Kaye Orten, Debra Dullaghan

STAFF: Claudine Perrault, Kieran Rowser, Sarah Walsh

SUPPORT GROUP LIAISON: Bill Gerritz, Library Friends & Foundation

Citizens: Keith Berndtson

Public Comments: None

Consent Agenda

1. Board of Trustees meeting Minutes: May 18, 2015
 2. Income & Expense Report: May 31, 2015 Year-To-Date
- Dullaghan moved, and Hancock seconded a motion to accept the Consent Agenda. Ayes all. **(15-14)**

Guest Presentation

Presentation of 2014 Audited Library Financial Report – Wendy Swanhorst, Auditor
Swanhorst reported that the audit went well, and that there were no adjustments. There is a recommendation of payroll oversight, but it is not material. Bryson responded that this would be taken under advisement. Swanhorst also reported that new accounting standards concerning PERA retirement liability would go into effect in 2016.

Bryson moved, and Orten seconded a motion to accept the 2014 audit. Ayes all. **(15-15)**

Friends & Foundation Report: Gerritz:

Gerritz reported that “all is well” with the F&F. The endowment fund is at \$1,081,000. Income is at \$82,000, \$41,000 coming from the Friends in the merger. Year to date, almost \$4,000 has been taken in by book sales. Delinquent sales tax has been completed. \$9,000 was paid in penalties.

Strategic Discussion & Reports

Gov't Affairs – President Plaut & Poggenpohl: Community Recreation Center project:

Poggenpohl stated that the Estes Valley Recreation and Parks District (EVRPD) board is considering a November vote on a bond issue and a mill levy increase. The EVRPD has tabled for the moment a capital campaign, considering if the citizens can't get behind the project, investors probably wouldn't either. If a vote is successful the EVRPD will again go to fundraising. Poggenpohl reported receiving a draft of a Memorandum of Understanding (MOU). Once language of the MOU is cleared up more discussion will ensue.

Finance Committee: Treasurer Bryson & Orten

Bryson reiterated that Administrative Specialist Kieran Rowser has been appointed Investment Manager as required by the library's Finance Policy. Marsha Yelick has agreed to be an investment advisor. Therefore an investment advisory committee

has been formed, comprised of Perrault, Rowser, Yelick and the Board finance committee.

Policy Committee: Dullaghan & Hardin

Discussion of draft gun/weapons policy: Hardin stated the policy committee has been following the lead of the Poudre River Public Library District. Their policy appears quite comprehensive, and suggested that the PRPLD policy be adopted with only minor changes. Hardin further suggested that a single line be added to the library's Patron Behavior policy indicating that open carry of firearms is prohibited. Plaut stated that he favors this approach over the Town of Estes Park's. Perrault stated that staff training is essential to carrying out this policy. Bryson inquired if some local people that practice open carry could, out of courtesy, be informed of the policy once it's passed. Perrault requested that any comments on the policy by the Board be sent to her before July 15. Bryson asked if the completed policy could be run by the police department and the Estes Park Gun & Archery Club before it's passed. The Board agreed.

Director's Report: Perrault

Perrault told the Board that she'd appreciate any feedback trustees could give her on the value and effectiveness of "Gatherings" the quarterly library newsletter. She also inquired what the Board's objectives are for next year's library centennial. She further stated that she would like discussion on the centennial to be on the agenda regularly. In a discussion on library maker spaces, Perrault said she would send the Board a list of libraries with maker spaces.

Upcoming Meetings -- (there are no July meetings)

1. Board Study Session: Thursday, August 6
2. Board Regular Meeting: Monday, August 17

Other Events

- Library Closed: Independence Day - Saturday, July 4
- F&F Annual Used Book Sale: August 7, 8 and 9 – Estes Park Conference Center
- Annual Benefit Dinner with Diane Mott Davidson: August 16 – YMCA of the Rockies

Adjourned at 7:41pm

Respectfully submitted,
Marjorie Hancock, Board Secretary
Minutes prepared by Kieran Rowser

ESTES VALLEY PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES

Resolutions from June 15, 2015

(15-14) Dullaghan moved, and Hancock seconded a motion to accept the June Consent Agenda. Ayes all.

(15-15) Bryson moved, and Orten seconded a motion to accept the 2014 audit. Ayes all.

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

Marjorie Hancock, Secretary
Estes Valley Public Library District
Board of Trustees