

Estes Valley Public Library District
BOARD OF TRUSTEES MEETING MINUTES
Monday, May 20, 2019, 6:30pm
Estes Valley Library / Wasson Board Room

President Krueger called the meeting to order at 6:30 pm on Monday, May 20, 2019 in the Wasson Board Room at the Estes Valley Library. The following were present:

TRUSTEES: John Krueger, President; David Hemphill, Treasurer; Beth Ellis, Secretary; Anne Coleman; Kay Weston; Liz Zornes

SUPPORT GROUP LIAISON: Diane Shriver, President

STAFF: Claudine Perrault, Jamie Murphy, Joanna Stensland, Audriellen Smith, Peggy Moore, Laura Trump, Lis Lord, Kathy Gordon, Lindy Sherman, Linda Wisneski, Cindy Standerfer

GUESTS: Keith Berndtson

Public Comments:
None

Consent Agenda

The Chair will remove any Consent Agenda item upon request by any Board Member. Items removed upon request will be considered separately by the Board immediately following action on the remaining Consent Agenda.

1. Board of Trustees meeting Minutes: April 15, 2019
2. Income & Expense reports: April 30, 2019 YTD

Ellis moved and Hemphill seconded a motion to accept the consent agenda. Ayes all.
(19-17)

Special Presentation

Staff presentation – Meet the Library’s Patron Account Services Team

Strategic Discussion & Reports

- **Gov’t Affairs – Krueger**

No report.

- **Finance Committee – Hemphill**

The 30% increase in local valuations may cause an unprecedented year of property tax assessment protests. **BOARD ACTION:** To be discussed further at the June study session.

If residential valuations increase and business valuations don’t increase, the Residential Assessment Rate (RAR) could be driven down in two years. There’s a chance for a fixed

RAR but it is not certain. A fixed number would allow us to perform projections further out than 2 years.

We'll get the first estimate from the County at the end of August, and protests in the first half of June.

Perrault mentioned the Estes Park Economic Development Corporation has made workforce housing a primary goal to address. Krueger asked everyone to stay in tune with developments as the library is at high risk.

Library Director – Perrault

Krueger explained we are a bit ahead with expenditures but that is due to prepaid contracts as outlined in the finance report. We have not yet received invoices for the HVAC project which will be a capital expenditure.

Perrault reported that at the state library directors' retreat, one of the hottest topics was evolving library metrics. Denver Public Library's approach to metrics was of interest; instead of looking solely output measures, eg: number of attendees at programs, they are measuring impacts to patrons who attended certain events. For example, tracking children who attended preschool programming and their readiness to learn, compared to children who did not attend library programs. This could be a 5-10 year shift in library metric assessment.

Joanna Stensland thanked the board for the staff development day closure; the ALICE training and restorative Justice discussion were professional and helpful.

The library is interviewing for two program librarians: children's and teen/adult. In the meantime, Kerry Aiken is filling in with programming for the summer. Diana Laughlin wanted to post to more online job listings, but in the past we've learned that this leads to people submitting applications without the true intent of moving to Estes Park, where the competitive housing market is unknown to them.

Perrault will not attend the regular June meeting, so will send a staff member in her stead to answer questions or be available to the board as needed.

Friends & Foundation – Shriver

Two board members have been elected and oriented. Shriver urged everyone to visit Elkins Distillery on June 1, where proceeds from a silent auction will benefit the Friends & Foundation.

The book store's lofty April goal was met. Changes to member benefits are under discussion. The bookstore has received tax exempt status; this does not include the residential apartments on the second floor.

Patrons have expressed some concern about competition between MacDonald's Bookshop and Cliffhanger. The Friends & Foundation closes Cliffhanger during

MacDonald's big events, such as at their last book signing, and will continue to do so to further the partnership between the two.

Action Items

None.

Upcoming Trustee Meetings

1. Board Study Session: Thursday, June 6, 6:30p
 - Review 10 year financial plan/forecast
 - Community Discussions planning
2. Regular Board Meeting: Monday, June 17, 2019, 6:30p

Other Events

- *Library Closure*: Memorial Day - Monday, May 27, 2019

The meeting adjourned at 7:22 pm.

Minutes prepared by Jamie Murphy

Respectfully submitted,
Beth Ellis, Board Secretary

[attachments]

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

Resolutions from May 20, 2019

(19-17) Ellis moved and Hemphill seconded a motion to accept the May consent agenda. Ayes all.

John Krueger, President
Estes Valley Public Library District
Board of Trustees

Beth Ellis, Board Secretary
Estes Valley Public Library District
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