

Eaton Public Library

Board of Trustees May 8, 2019 Meeting Minutes

Present:

John Isbell - President

Julle Finn - Vice President

Maureen St.Peter- Secretary

Dave Sloan - Trustee

June Gustafson- Trustee

Nomie Ketterling- Trustee

Marlene Richter- Trustee

Guest – Mary Heberlee – HPLD Board Vic-President

Staff: Brenda Carns, Library Director

Call to Order - Declaration of a quorum. President Isbell called meeting to order at 5:30 p.m. May 8th, 2019 and declared a quorum.

2. Approval of agenda -Trustee Richter made motion to approve the agenda. Vice President Finn seconded. Motion passed, no opposition.

3. Report of the President: President Isbell attended HPLD IGA. Discussed how the district works, each branch, terms. Discussion of revenue from oil and gas industry worst case scenario and how this would impact long term/short term. (May dip but in long run would level out after 7-8 years)

4. Report of the Friend of the Library: Please see President's Vance's report attached she was not in attendance. Karen Nix Henneck local artist had a great attendance at her reception and for the painting class. She also sold 3 paintings.

5. Director's Update: Director Carns included a detailed report in the board packet. Some topics touched upon: HPLD Dinner- Annual expenditures were conservative, audit provided good information, 3rd highest revenue 12% yearly growth. Reception for Karen Nix Henneck possibly offer free workshop in future for those who invest in high quality pastel sticks. Mothers Day Spanish Celebration had good attendance, Easter Egg Hunt 500 kids, 6,000 eggs.

6. Approval of the Consent agenda. - Trustee Sloan made the motion and Trustee Ketterling seconded. Motion passed, no opposition.

7. Items removed from the consent agenda. No items were removed from the consent agenda.

8. Old Business: Community Open house - invitations, schedule, BBQ, ice cream, events. Nomie reported that Weld County Prevention Partners will sponsor and provide donation of food.

9. New Business: Review Policy reconsideration approved

Board Member Recruitment submit add accept applications for 2 weeks. Vice President Finn and Secretary St.Peter will do interviews.

Next Meeting, for boards to get together discussed with possible location in Eaton on July 15 at the country club

10. Adjourn: Trustee Sloan made motion to adjourn at 8:43 p.m. Vice President Finn seconded. Motion passed, no opposition.

Next board meeting: Wednesday, June 5, 2019 at 5:30 p.m.

Respectfully submitted,

Maureen St. Peter, Secretary