LIBRARY BOARD OF TRUSTEES
October 3, 2019
Central Library, 14949 E. Alameda Parkway, Aurora CO 80012

I.   CALL TO ORDER

Wendy Flax called the meeting to order at 5:33 PM. Those in attendance were: Danette Baltzer (Chair), Shannon Day, and Wendy Flax

Staff members present: Midori Clark and Alia Gonzales (Recording secretary)

II.   APPROVAL OF MINUTES

Amendments to the minutes were discussed and approved. Wendy made a motion to approve the minutes as amended. This was seconded by Shannon.

III. ANNOUNCEMENTS

David Origlio has resigned from the Library Board of Trustees effective 9/6/19.

IV.   OLD BUSINESS

The Board members shared information from the Ward meetings they attended.
- Wendy attended the Ward I meeting.
- Danette attended the Ward IV meeting.

V.   NEW BUSINESS

No new business at this time.

VI.   ITEMS FROM THE CHAIR

Shannon, Wendy, and Danette will make efforts to attend multiple Ward meetings during the month of October until new Library Board members are approved by City Council.

VII. ITEMS FROM THE DIRECTOR

A. Midori presented at the Ward II meeting on September 26.
B. Options are being explored to consider opening a new Library Branch near Colfax and Chambers. If pursued this will lead to the creation of the "Central Region" encompassing the new branch as well as the Central Library.
C. Data and statistics will continue to be provided to the Library Board of Trustees each month in an updated format.

VIII. ITEMS FROM THE MEMBERS

No items from the members at this time.
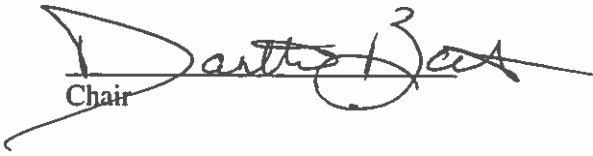
IX.   MISCELLANEOUS MATTERS

A. Customer Comments

   The comments were reviewed by the Board.
B. Statistics

   The Library statistics were included in the Board packets.
C. Volunteer Hours

   The Board members submitted their volunteer hours for September.
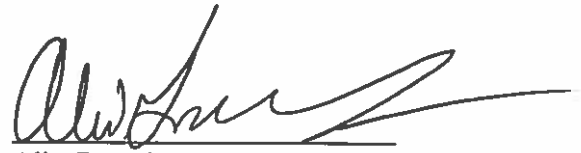
X.   NEXT MEETING AND AGENDA ITEMS

The next meeting will take place November 7 in the Central Library Conference Room, 14949 E. Alameda Parkway.

XI.   ADJOURNMENT

The meeting adjourned at 6:33 PM.

Chair

Alia Gonzales
Administration Library & Cultural Services