

LIBRARY BOARD OF TRUSTEES

February 5, 2020

Central Library, 14949 E. Alameda Parkway, Aurora CO 80012

I. CALL TO ORDER

Wendy Flax called the meeting to order at 5:05 PM. Those in attendance were: Danette Baltzer (Chair), Joanna Hudson, Shannon Day, Brenda Perea, and Wendy Flax
Staff members present: Midori Clark, Megan Ellis, Rae Schneider, and Alia Gonzales (Recording secretary)

II. APPROVAL OF MINUTES

Shannon made a motion to approve the minutes as amended. This was seconded by Joanna.

III. ANNOUNCEMENTS

No announcements at this time

IV. PUBLIC INVITED TO BE HEARD

No members of the public present at this time.

V. OLD BUSINESS

The Board members shared information from the Ward meetings they attended.

- Joanna attended the Ward V meeting
- Brenda attended the Ward VI meeting
- Danette attended the Ward IV meeting

VI. NEW BUSINESS

No new business at this time.

VII. ITEMS FROM THE CHAIR

Danette will draft a message to City Council for the month of February, and Brenda will draft a message for the month of March. Joanna will draft a message to City Council for the month of April.

VIII. ITEMS FROM THE DIRECTOR

A. New Explore Your Library guides are now available.

B. Outreach and Programming Update

- a. The Martin Luther King Jr. Library currently has a display titled "The Words Ring On" on display at the Aurora History Museum.
- b. Harry Potter Book Night at the Tallyn's Reach branch was a success with over 700 attendees.
- c. On March 24 the Tallyn's Reach branch will host author Chris Bohjalian at 7:00pm.
- d. Outreach is working in conjunction with the Community Relations Division to host a Cesar Chavez and Dolores Huerta Community Celebration on April 7 in the lobby of the Aurora Municipal Center.

C. The lease signing process is in progress for the Chambers Plaza Library. Updates will follow.

D. On July 17 all boards and commissions that support the Library and Cultural Services Department will be invited to come together for a meet-and-greet retreat on July 17.

E. Friends of the Aurora Public Library held their officer elections at their last meeting and have elected Elsie Lacy as the new President. Patricia Garvais will now serve as Vice President. Other officer positions have not changed.

IX. ITEMS FROM THE MEMBERS

No items from the members at this time.

X. 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 October.

XI. NEXT MEETING AND AGENDA ITEMS

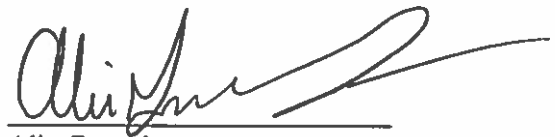
The next meeting will take place March 5 in the Central Library Conference Room, 14949 E. Alameda Parkway.

XII. ADJOURNMENT

The meeting adjourned at 6:30 PM.



Chair



Alia Gonzales
Administration Library & Cultural Services