

LIBRARY BOARD OF TRUSTEES

November 4, 2021

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=m4196246ac380ea232d61bfc29cab54ac>

Meeting Number: 2940 884 6095

Password: LIB_BOARD

I. CALL TO ORDER

Shameka Alford called the meeting to order at 5:08 PM. Those in attendance were: Paula Vargas, Shameka Alford, Nora MacIntyre

Absent: Shannon Day, Brenda Perea

Staff members present: Midori Clark, Abraham Morales, Laura Perry, Jo McNeal

II. APPROVAL OF MINUTES

Shameka moved to approve the minutes from October 7, 2021. Nora seconded this motion. The motion passed unanimously.

III. ANNOUNCEMENTS

Midori introduced Laura Perry, the new Deputy City Manager who will be overseeing multiple departments including Library and Cultural Services. Midori also introduced Jo McNeal who will be serving as the Public Services Manager for the department as well as Abraham Morales who will be serving as the Community Relations & Development Manager. Midori then welcomed Paula Vargas as the newest official member of the Library Board of Trustees upon the approval received from City Council.

IV. PUBLIC INVITED TO BE HEARD

No members of the public present at this time.

V. OLD BUSINESS

1. Due to upcoming elections there were very few Ward meetings this month. Ward meetings are expected to be minimal in December and will become more regularly scheduled in January.

VI. NEW BUSINESS

None at this time.

VII. ITEMS FROM THE CHAIR

1. Nora will draft the message to council for the month of November. Brenda will draft the message to council in December.

VIII. ITEMS FROM THE DIRECTOR

1. Abraham Morales shared information regarding upcoming marketing efforts and updates what will be coming to the Central Library including new banners outside the building and continued efforts towards fundraising and community partnerships.
2. The Poet Laureate Program is working to be brought online as the community continues to recover from COVID-19 impacts. The search for a new Poet Laureate will resume in late 2021 or early 2022. Midori will be presenting to the PR+ Policy Committee regarding the Poet Laureate program on November 18 at 3:30pm. Staff will send out an email further regarding a subcommittee to support this program.

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

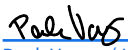
The Board members submitted their volunteer hours for October.

XI. NEXT MEETING AND AGENDA ITEMS

The next meeting will take place December 2 and will be hosted virtually through WebEx.

XII. ADJOURNMENT

The meeting adjourned at 5:40 PM.



PaulaVargas (Jul 20, 2022 12:09 MDT)

Chair

Karen Erdman
Administration
Library & Cultural Services


11-4-2021 Library Bd Minutes


Final Audit Report


2022-07-20


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