

LIBRARY BOARD OF TRUSTEES

April 7, 2022

Virtual Meeting hosted through WebEx

Meeting Link:

<https://auroragov.webex.com/auroragov/j.php?MTID=mc65056ef371932353bff1c227ea28c8f>

Meeting Number: 2494 734 0897

Password: Library

I. CALL TO ORDER

Brenda Perea called the meeting to order at 5:37 PM. Those in attendance: Brenda Perea, Nora McIntyre, and Shannon Day.

Absent: Shameka Alford, Paula Vargas,

Staff members present: Midori Clark, Karen Erdman (recording secretary)

II. APPROVAL OF MINUTES

1. Nora moved to approve the minutes from March 3, 2022. Shannon seconded this motion. The motion passed unanimously.

III. ANNOUNCEMENTS

1. Midori introduced the new Management Assistant, Karen Erdman.

IV. PUBLIC INVITED TO BE HEARD

1. No members of the public present at this time.

V. OLD BUSINESS

1. Brenda attended Ward VI, but no library business was discussed.

VI. NEW BUSINESS

1. We have received two applications for the Library Board vacancies. Interviews will be set-up. Brenda, Nora, and Midori will interview.

VII. ITEMS FROM THE CHAIR

1. Nora will draft the message in April. Paula will draft the message in May.
2. May 25, 2022 will be Brenda's last meeting.

VIII. ITEMS FROM THE DIRECTOR

1. Midori shared that Aurora Scholars will be taking place at the Central Library on April 27 and April 28 (Note date change) over a total of 4 ceremonies.
2. Chambers Plaza: On target for soft opening in May 2022 and Grand Opening in June 2022.
3. No updates on the bookmobile.
4. Donations received: \$10,000 to Youth Services; \$8000 for Summer Reading from Bellco.
5. "How is Your Experience Today?" QR Code Poster is now available.
6. Poet Laurette received 6 applications. The Library Board of Trustees is recommending the panel's selection.

IX. ITEMS FROM THE MEMBERS

1. Wine and Cheese for regional Library Boards
2. Wine and Cheese for Boards & Commissions
3. Board Meeting at every Library – starting with Chambers Plaza
4. In person meetings or a hybrid schedule discussion

X. MISCELLANEOUS MATTERS

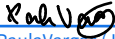
1. Upcoming Ward Meetings: III, IV, V, and I are in April
 - i. Shannon will take over Ward VI upon Brenda's departure from the Board.
2. Volunteer Hours - The Board members submitted their volunteer hours for February.
Brenda – 3.5 hours

XI. NEXT MEETING AND AGENDA ITEMS

1. The next Library Board Meeting will take place on May 5, 2022. Please see https://www.auroragov.org/city_hall/boards_commissions/library_board for details regarding location.

XII. ADJOURNMENT

The meeting adjourned at 6:29 PM.


PaulaVargas (Jul 20, 2022 15:09 MDT)
Chair

Karen Erdman

Karen Erdman
Administration
Library & Cultural Services


04-07-2022 Library Bd Minutes


Final Audit Report


2022-07-20


Created:	2022-07-20
By:	Karen Erdman (kerdman@auroragov.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6PbjvOse4LIfIIODDcwWzRmK7_VKjvsa


"04-07-2022 Library Bd Minutes" History

 Document created by Karen Erdman (kerdman@auroragov.org)
2022-07-20 - 9:08:39 PM GMT

 Document emailed to paulaxvargas@gmail.com for signature
2022-07-20 - 9:08:57 PM GMT

 Email viewed by paulaxvargas@gmail.com
2022-07-20 - 9:09:07 PM GMT

 Document e-signed by PaulaVargas (paulaxvargas@gmail.com)
Signature Date: 2022-07-20 - 9:09:26 PM GMT - Time Source: server

 Agreement completed.
2022-07-20 - 9:09:26 PM GMT