

**Meeting Minutes
Board of Trustees
Regular Meeting
June 12,2023 —4:00pm
Old Town Library – 201 Peterson Street**

Board Members Present:

Fred Colby
Josh Fudge
Randyn Heisserer-Miller
Corey Radman
Anuja Riles
Matt Schild

Board Members Absent:

Hilary Herrmann

Staff Present:

Katie Auman	Diane Lapierre
Annie Crumpton	Amy Lyons
Mark Huber	Currie Meyer
Matt James	Molly Thompson
Cynthia Langren	

Others in Attendance:

Elizabeth Dauer, Legal (virtual)
Laura Puls, FRCC
Linda Hopkins, Library Trust

I. CALL TO ORDER AND DECLARATION OF QUORUM

Vice President Radman called the meeting to order at 4:00 p.m. and declared a quorum present.

II. AGENDA REVIEW

No changes to the agenda.

III. PUBLIC COMMENT:

None

IV. APPROVAL OF MINUTES

- May 8, 2023, Regular Board Meeting

Trustee Colby moved to approve the minutes as presented. There was a second by Trustee Riles. The motion carried unanimously, 6 – 0.

V. REPORTS

a. Director's Report – Diane Lapierre

Executive Director Lapierre asked if there were any questions about her written report. There were none. The report was accepted as presented.

Ms. Lapierre distributed a copy of the *Report to the Community* to everyone as an FYI.

Social Media Strategy and Policy: Ms. Auman presented an update via PowerPoint. The presentation covered a demographics overview, strategy, and results.

b. Financial Report/Audit Timeline – Lyons

Ms. Lyons presented the financial report.

There was a motion by Trustee Colby to approve the report as presented. Second was made by Trustee Fudge. The motion carried by unanimous vote, 6 – 0.

She also went over the audit timeline with the board. At the August meeting there will be a review, in September, the auditors will come to the board meeting and we will schedule a budget retreat. In October the first reading of the 2024 budget will occur.

c. Legal Status Report - Dauer

Ms. Dauer had nothing to add to the written report.

VI. UNFINISHED BUSINESS

a. Retreat Planning – Lapierre

Executive Director Lapierre reminded the board that the retreat is scheduled for June 22 from 9 a.m. to 3 p.m. and will be held at Tamasag. She distributed a draft agenda and reviewed it with the board. Ms. Langren will email the board regarding lunch.

VII. NEW BUSINESS

a. Career Online High School - Thompson

Ms. Thompson explained that Poudre Libraries is providing scholarships to qualifying adults living within the District boundaries to earn a high school diploma online. Scholarships cover 100 percent of the cost of the program. The accredited, digital high school program provides a 24/7 online classroom, personal coaches, and real-world career training. The program goes live on June 21, 2023.

VIII. ANNOUNCEMENTS

a. Friends of the Library Update – Radman

Vice President Radman reported that the May 20 “specials only” sale made \$600 and the year-to-date figure for Amazon sales has reached \$6,000.

b. Library Trust Update – Heisserer-Miller

The Trust met last week and discussed rebranding. The new logo was revealed. The Trust would like to come give a presentation to the Library Board at some point.

Executive Director Lapierre reminded the board that the July board meeting is cancelled.

IX. ADJOURNMENT

There being no other business before the board, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Cynthia Langren
Recording Secretary

Randyn Heisserer-Miller
Secretary/Treasurer