

**Approved Minutes  
for the Boulder Public Library Commission  
April 7, 2010**

COMMISSION MEMBERS PRESENT

Nadia Haddad  
Annette Mitchell  
Sam Fuqua  
Jim Zigarelli  
Anne Sawyer

LIBRARY STAFF PRESENT

Tony Tallent, Library & Arts Director  
Lynn Reed, Assistant Library Director  
Jennifer Miles, Strategic Planning & Administrative Services Manager  
Jim Marshall, Finance & Business Manager  
Donna Gartenmann, Arts & Cultural Program Director  
Matthew Hamilton, Library Innovation and Technology Manager  
Diana Sherry, Community Literacy and Learning Manager  
Tina Walker, Administrative Assistant  
Melinda Mattingly, Reference and Acquisitions Manager  
Gwen Holton, Branch Library Specialist

Susie Ageton, Boulder City Council

COMMISSION MEMBERS ABSENT

None

PUBLIC PRESENT

CALL TO ORDER

The meeting was called to order at 7:15 p.m.

APPROVAL OF MINUTES

The minutes of March 3, 2010 were approved as written.

## PUBLIC PARTICIPATION

None

## 2010 LIBRARY COMMISSION APPOINTMENT

Anne Sawyer was sworn in for her 2010 – 2015 term as Library Commissioner.

## ELECTION OF OFFICERS

An election of officers for the 2010 – 2011 was held. Nadia Haddad will serve as Chair, Sam Fuqua will serve as Vice-Chair, and Annette Mitchell will serve as Secretary. Ann Sawyer and Nadia Haddad will serve on the Library Foundation, and Jim Zigarelli will alternate as necessary.

## MATTERS FROM THE DIRECTOR & STAFF

**Foundation program support** – Tallent commended staff's collaboration in the Spring Foundation grant round. All grants were approved by the Library Foundation.

**Library Journal Mover and Shaker Award, Matthew Hamilton** – The staff and Commission congratulated Matthew Hamilton on receiving the *Library Journal Mover and Shaker Award*.

**Study Session** – The Commission and staff discussed alternate dates for the Library Commission/City Council Study Session. August 24, 2010 was suggested as the tentative date to be confirmed with the City Manager's Office.

**May Library Commission Meeting** – Tallent advised that the May Library Commission Meeting will be held in the Boulder Creek Meeting Room. Staff from the City Manager's Office will be attending the meeting to answer questions regarding DET. First quarter statistics will also be presented.

**Finance Manager's Update** – The Commission was advised that all City general fund departments have been asked to propose budget adjustments to meet current sales/use tax projections.

## MATTERS FROM THE COMMISSION

Jim Zigarelli updated the Commission on the Library Foundation Meeting that he attended a few months back. Zigarelli advised that the Foundation agreed to support the Commission and staff. He stated that if the Commission chose to support a ballot initiative the Foundation will support and work toward this as well.

Sam Fuqua inquired about the smoking zone discussion at the March Meeting. He was advised that Stephen Topping (former Commission Chair) led this discussion, and there was no action requested.

Jim Zigarelli inquired about the security assessment. Tallent advised that staff is waiting for the final summation from the Boulder Police.

Jim Zigarelli initiated a discussion about the Commission's goals for the next five years, five year budget strategy, and what it takes to support an ideal library system in Boulder.

Zigarelli suggested that the Commission members make a list of three priorities for the next five years, and bring to the May Library Commission Meeting.

ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Approved by \_\_\_\_\_ Date \_\_\_\_\_

