

**Approved Minutes
For the Boulder Public Library Commission
June 2, 2010**

COMMISSION MEMBERS PRESENT

Nadia Haddad
Annette Mitchell
Sam Fuqua
Jim Zigarelli
Anne Sawyer

LIBRARY STAFF PRESENT

Lynn Reed, Assistant Library Director
Jennifer Miles, Strategic Planning & Administrative Services Manager
Jim Marshall, Finance & Business Manager
Tina Walker, Administrative Assistant
Melinda Mattingly, Reference and Acquisitions Manager
Gwen Holton, Branch Library Specialist

Jane Brautigam, City Manager
Paul Fetherston, Deputy City Manager

COMMISSION MEMBERS ABSENT

None

PUBLIC PRESENT

None

CALL TO ORDER

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

APPROVAL OF MINUTE

The minutes of May 5, 2010 were approved as written. The minutes of the May 13, 2010 Planning Meeting were approved as amended.

PUBLIC PARTICIPATION

None

MATTERS FROM THE DIRECTOR & STAFF

2010 First Quarter Statistics – The Commission discussed the revised 2010 first quarter statistics. Staff advised that reference question statistics are now being collected and reported.

Update about the City of Boulder budget process – Jim Marshall summarized the budget packet sent out for the May Library Commission Meeting. The packet included 2010 Library operating budget revenue summary, 2010 Library operating budget summary, 2010 Library non-personnel budget, and the 2011 budget calendar.

MATTERS FROM THE COMMISSION

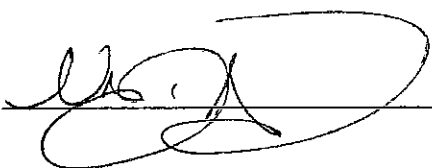
Ballot Initiative Discussion – Sam Fuqua gave a ballot initiative overview calling the initiative “a people’s initiative”. The initiative that Fuqua discussed would specifically but not inclusively focus on support for neighborhood branches. Fuqua stated that he would like the commission’s support, but with or without the support he will move forward getting help drafting the initiative.

Jim Zigarelli asked to add an item on the evening’s agenda: a general “ideal budget” based on a broad costing model. The Commission discussed the library district option. Zigarelli noted that library districting is a very involved process. Haddad asked that the commission members have access to documents that will be discussed at Library Commission meetings before the meeting occurs.

The Commission agrees that more money is needed, but it is not necessarily the Commission’s role to secure funding. Various options discussed include library district and a ballot initiative. The Commission would like to ask for City Council’s advice on how to proceed with funding options.

ADJOURNMENT

The meeting was adjourned at 8:45

Approved by  Date 8/4/10