

**Approved Minutes  
For the Boulder Public Library Commission  
June 1, 2011**

COMMISSION MEMBERS PRESENT

Sam Fuqua  
Anne Sawyer  
Annette Mitchell  
Celeste Landry  
Donna O'Brien

LIBRARY STAFF MEMBERS PRESENT

Jennifer Miles, Acting Library & Arts Director  
Kathleen Janosko, Administrative Specialist II (Finance)  
Leanne Rizzo, Administrative Specialist II

CITY STAFF MEMBERS PRESENT

David Mallett, City Budget Transition Team Member

COMMISSION MEMBERS ABSENT

None

PUBLIC PRESENT

None

CALL TO ORDER

The meeting was called to order at 6:45 p.m.

APPROVAL OF MINUTES

The minutes of May 4, 2011 were unanimously approved as written.

PUBLIC PARTICIPATION

None

MATTERS FROM THE DIRECTOR & STAFF

- **2011 Charitable Contribution from the Warner Trust:** A resolution was passed unanimously to accept the 2011 disbursement of funds to the Boulder Public Library for the acquisition of books for the children's and adult Sections of the Library.

**Capital Investment Strategy:** Jennifer Miles, Acting Library & Arts Director, provided an update on the stakeholder group process for the City's Capital Investment Strategy. Commissioners Fuqua, Landry, and Sawyer, as stated at the April meeting, would prefer that the portion of the .38 sales tax currently allocated to pay debt service for the Library not be included as a funding source for the City's Capital Improvement Program, but instead continue to be allocated to fund Library operational and capital needs.

- A Capital Investment Strategy Open House for Boards and Commission members is tentatively scheduled for July 11<sup>th</sup>, most likely after 7 p.m.

- **2012 Budget Update:** David Mallett, City Budget Transition Team Member introduced and discussed the working draft of the "Projected 2012 Library Operating Budget."

**MATTERS FROM THE COMMISSION**

**Next Step for Library Commission 2011 priorities:** The following Library Commission priority discussions are tentatively scheduled: **July**-Service Options for North Boulder, **August**- Library Capital Improvement Projects, **September**- Stabilization of Library Funding **October**- Virtual Branch Library, and **November**- Improved communication with the community. A motion was unanimously approved to begin including the priority discussion topic, as well as the Library Commission's agenda items for the next meeting, in the Sunday "News from City Hall" announcement prior to the meeting.

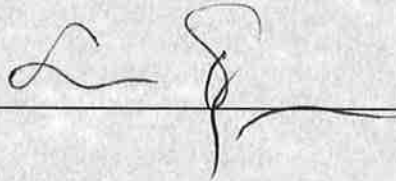
\*The July meeting will be held on Wednesday, July 6th, 2011, at the George Reynolds Branch Library at 3595 Table Mesa Drive.

**Other:**

- Commissioner O'Brien requested to see the Library's Emergency Flood procedures for Staff.
- Sam Fuqua, Library Commission Chair and other Commissioners thanked Miles, for her work with the Library Commission and notably the improved communication between the Commission and Library Staff.

**Adjournment** – The meeting was adjourned at 8:05 p.m.

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



Date \_\_\_\_\_

