



ERICSON PUBLIC LIBRARY

AGENDA ERICSON PUBLIC LIBRARY BOARD OF TRUSTEES

Place: LIBRARY MEETING ROOM

Date: June 21, 2021 at 5:00 PM.

In an effort to follow CDC guidelines pertaining to COVID-19 the Ericson Public Library will be limiting the number of individuals allowed in the meeting room. You may join the meeting via internet. If you want to just listen to the meeting please utilize the electronic method below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87993276694?pwd=T3Fuait3OHFDZ3ZFOWJkTkJUR0pkZz09>

Meeting ID: 879 9327 6694

Passcode: 129581

- A. Roll call & quorum
- B. Approve minutes of previous meeting
- C. Correspondence
- D. Public comments
- E. Director's Report
- F. Financial report and approval of warrants
- G. Committee Reports
- H. Old business
- I. New business
 - 1. Zach presentation on Little Engines, ALA Grant, Summer Reading Program
 - 2. End of FY21 bills
- J. Adjournment

THE NEXT SCHEDULED BOARD MEETING: Monday, July 19, 2021, 5PM

The Board of Trustees of the Ericson Public Library met on Monday, May 17, 2021 at 5:00 p.m. at the library.

Those present were: Michael Carr, Heather Frese, Gary Nystrom, Lisa Kobernusz, John Niemants, Susan Posch, Barb Rardin and Maribeth Waldman. Absent: Charles Irwin
The meeting was called to order by Frese at 5:01 p.m. There was a quorum present.

No correspondence.

The April 19, 2021 meeting minutes were presented by Williams. Clarification on moving forward with getting estimates for building repairs was mentioned by Nystrom. A motion to accept the minutes was made by Waldman and seconded by Rardin and carried unanimously.

The Director's report contained the following items for May 2021:

1. The circulation for April was 9,434. Computer usage was 824, Wi-fi usage was 807 sessions and we had 1,732 visits to our website. The meeting room was used 32 times. We provided 12 outreach visits reaching 435 people.
2. The library received a donation for nonfiction books from Cyndi Riggenberg (\$40) and (\$200) from Jerry and Leritta Mackie. The library also received \$3,000 from the American Library Association (ALA) for ALA grant.
3. The stairwell full wrap that will be applied by Chase Decals will occur at the beginning of June. The FE Technologies 24/7 Check-In Chute that will be installed for interior RFID item returns is still in progress. We are waiting to see when Tony Franklin can begin pouring the footings. The south door lock has been switched out and repaired. Carpet Direct has the tile replacement planned for the last week of May.
4. Jan Weedman has resigned from her position and with that we have hired Megan Roe as a library assistant. We also have our library page Leandra moving on to new endeavors and have hired Zander to replace her. We wish all staff the best in the next phases of their lives!
5. The Boone County United Way has generously funded part of the Storywalk ®. With this funding, we have a small amount left to fund! As this is funded by Boone Force and United Way I will be requesting the additional amount from the Friends of the library. After speaking to the Parks department and Board, they will plan to install in late August/September. All partners involved in this project will receive recognition with a special donor thank you using one of the posts from the Storywalk ®
6. The Library was a recipient of the ALA grant, Libraries Transforming Communities: Focus on Small and Rural Libraries. This community engagement project will focus equity in our community. An equity work group will nurture a practice among community stakeholders to study, analyze, and discuss equitable issues specific to the Boone Community and provide a program with a slate of experts to speak on those issues.

7. The Library has a Summer Reading Program planned to begin June 7th. Registration begins May 24 for all ages. Some of our Special Children's Programs: *Wildlife Encounters, virtual, Wednesday, June 16, 10:00 am, and Wednesday, July 14, 10:00 am, *Colorado Butterfly Pavilion virtual, Wednesday, June 30, 10:00 am *Cartoon Drawing Classes with artist Rick Stromoski, virtual, Tuesday, June 15, 6:30 pm, and Tuesday, July 13, 6:30 pm *Unicorn Day with author Diana Murray, virtual, Tuesday, June 22, 6:30 pm *More info coming for this year's Summer Reading Program!

Niemants and Nystrom asked for more information regarding the Storywalk and the Parks Department involvement in the project. Williams will contact Rouse and will plan to attend the next Park Commission Board meeting. A motion to accept the Director's report was made by Kobernusz and seconded by Waldman and carried unanimously.

The financial reports for May were examined and filed. A motion approving the financial report and payment of warrants was made by Rardin and seconded by Waldman and carried unanimously.

Under old business, Williams explained that with the budget approval in December, a 3% raise was built into the budget from Administrator Skare's proposal. The staff increase needs to officially be approved for Elmquist to make the change in FY22 salaries. A motion to approve the 3% increase for staff salaries for FY22 per City Council approval for all non-union staff was made by Nystrom and seconded by Waldman and carried unanimously. Williams discussed the CDC change with masks as well as the City's mask mandate ending and asked for direction on moving forward on a number of items. Trustees agreed that putting furniture out as well as not requiring staff to wear masks and transitioning back to normal was their direction. Williams will begin to implement these changes.

No new business.

The meeting was adjourned at 5:36 p.m. on a motion by Waldman and seconded by Niemants and carried unanimously.

Respectfully submitted,



Jamie Williams, Director