

**I. Call to Order**

- a. Meeting was called to order at 5:35 PM
- b. Attendees included:

- Roger Armstrong - President
- Mark Straub - Vice President
- Andrea Marko – Secretary
- Rob Danin – member
- Margaret Morris - Library Director

Mike Gerbig – City Councilman, Library Liaison

ABSENT

- Andrea Barry – member
- Joy Maples – member
- Susan Leider – member

**II. Minutes and Agenda**

- a. Corrections and Approval of Previous Minutes
  - 1. Minutes for April 2011 were corrected and approved
- b. Corrections and Modifications to Agenda
  - 1. Added to Old Business topics:
    - a. PPLD discussion
    - b. Sprinkler head in flower bed
    - c. Age of Library carpet
  - 2. Added to New Business topics: No additions

**III. Public Comments**

- a. Comments Requested – zero submitted

**IV. Director's Report**

- Staff attended training workshops in Pueblo April 7-8 with the Colorado Library Consortium.
- The library celebrated National Library week April 10-16 with an after hour reception for volunteers.
- New summer intern was briefed on her duties for the summer.
- Margaret attended and presented to City Council for approval of these topics: Trustees By-Laws, continued talks with PPLD and new social networking policy.
- Margaret submitted library quarterly report and photos to Pikes Peak Bulletin
- Set up meeting with PPLD, City Council, Friends of the Library, and Board of Trustees for continued talks.
- Monthly staff meeting held, main topic e-readers

**V. New Business**

Historic Preservation Award

Margaret wants to verify that the Board and other invitees were receiving the invitations she had mailed, for an award being given May 19<sup>th</sup> from 6:30 PM – 8:30 PM, to the Manitou Library.

Open Public Meetings

Margaret would verify her understanding about public notice in regards to the Sunshine Law and when and how meetings should be handled regarding visibility and transparency.

**VI. Old Business**

PPLD Discussion

Margaret gave background information from the meeting on May 9<sup>th</sup> regarding PPLD. Previous discussions had already occurred with the City Council through the Friends of the Library in regards to this opportunity. To reiterate: other avenues available to the Library include forming their own district, attaching ourselves to another district besides PPLD, remaining part of the City of Manitou Springs. All but the last option would require a mill levy for the citizens.

Discussion included the general feelings among the attendees. Michael suggested an updated timeline be created and submitted to the City Council. Rob suggested that a task force be implemented with a few members from FOL, a few members from the Trustees, a few from PPLD and a few from the Council, to obtain further information and move this subject forward. Michael expressed that the City Council is looking first for Advisory recommendations formerly from

the Board of Trustees be submitted to the City Council. Lively discussions ensued regarding the task force and to determine if this is a good idea. Most were in agreement that the idea of a task force is good; but disagreed when this should take place. The Board attendees agreed to add to the next month agenda, a line item under old business to vote for or against recommending to the City Council if we advise for or against becoming part of the PPLD, as the number one option for ensuring a community library for the foreseeable future. Implementation of task force would then be determined. Some of the items discussed for the task force would be sustainability, library vision, incremental steps and stumbling blocks, and a roll-out list to be started for the pro's and con's for a mill levy.

**VII. Friends of the Library Report** – There is \$5434.20 for the Wish List account.

**VIII. Items for Next Agenda Meeting for June 14<sup>th</sup> at 5:30 PM**

Vote for or against PPLD

Task Force implementation (should vote be yes)

**IX. Adjourn Meeting**

a. Meeting was adjourned at 7:00 PM