

I. Call to Order

- a. Meeting was called to order at 5:33 PM
- b. Attendees included:

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| - Roger Armstrong - President | Deb Ehret (Library intern) - Better World Books presentation |
| - Mark Straub - Vice President | |
| - Andrea Marko - Secretary | |
| - Susan Leider - Member | ABSENT |
| - Rob Danin - member | - Andrea Barry - member |
| - Margaret Morris - Library Director | |

Joy Maples - Manitou Springs Forward presentation

II. Minutes and Agenda

- a. Corrections and Approval of Previous Minutes
 - 1. Minutes for May 2011 were corrected. Minutes were motioned by Andrea, seconded by Susan and approved unanimously
- b. Corrections and Modifications to Agenda: No corrections submitted. No modification submitted

III. Public Comments

- a. Joy Maples presented the Future of Manitou and the dreams, history and assets, seen through the eyes of its community. They would like to see additional community involvement and encourage everyone to be a part of this process of setting goals for Manitou. Joy feels as though she has been welcomed and accepted into City discussions with her issues being heard. She invited the Board of Trustees to the Potluck on June 26th at City Hall beginning at 11:30 AM and lasting 4 hours.
- b. There would be a smaller conversation on June 16th at Swirl Wine Bar at 5:30 PM, everyone was encouraged to attend.

IV. Director's Report

*Director obtained noise variance for Summer Lawn Concerts. *Informational meeting for PPLD held May 9. Additional discussion will continue on merging with PPLD. *Children's special Summer Program has begun for Thursdays. *Substitute Nick to host a teen summer reading program twice a month. *Director attended on safety in workplace. *Director attended workshop on e-books and e-readers. *Library staff to participate on city garden project. *Cathy Spalding began training update class for volunteers. *Historic Preservation Award received was received by Library on May 19. *Director submitted reports and photos to Pikes Peak Bulletin.

V. New Business

A. Update on water Sprinkler

City is working on getting this installed. Keys made for back gate to get water for garden currently.

B. Update on Carpeting

Margaret brought information regarding last date of installation in 2004 for a total of \$6,318.00

C. Update on Recycling

Recycling circulated for use and this is going better. Rob to talk with Mike Gerbig on updates from city recycling program.

D. Historic Preservation Award

Historic Preservation Award was received by Library on May 19. Roger Armstrong, Laura Ettinger, Mike Gerbig, Natalie Johnson and Margaret Morris in attendance.

E. Update on PPLD meeting

See Director's Report above

F. PPLD Discussion/Taking a Vote

It was decided that a vote was not necessary until the FOL had determined their current status and direction on this topic. To be tabled until the next meeting on July 12.

G. Review commitment by BOT to attend meetings

Roger asked everyone to commit to coming to meetings and dedicating themselves to some major topics which are currently on the Library's immediate radar. .

VI. Old Business

Parks Grant from Mary Ellen Montgomery (new tree)

A. A grant was received by Mary Ellen for a new tree for the Library lawn. The grant was in the amount of ????. Everyone agreed that many of the trees need replacing. Andrea mentioned that we needed to follow proper channels for this topic, as the lawn is part of the City Parks and Rec domain and all changes/additions to lawn had to go through that specific Public Body. Andrea would send a Thank You Note to Mary Ellen for her work.

B. Board Etiquette

Roger asked all to maintain focus on the topics at hand and stay courteous to each other in order for the meeting to run smoothly, efficiently and timely.

C. Resignation of Joy Maples

Board was informed of Joy's lack of time available to meet on the dates and times set by the Board and informed the Board of her regret but need to resign.

D. Add 2 Board Alternates

Discussion ensued about the need for alternates. Most agreed this was a good idea, but concurred that at this time we have to focus on filling the current vacancies before adding alternates (who would be allowed to fill up to a vote of 7, if any Board Members were not present)

E. New Tree on Lawn: Need Board Approval

A vote by the Board is not needed as the lawn is part of City Parks and Rec. Roger will inform Parks and Rec that if there are changes to the Library lawn, the Board would like to be apprised of these modifications.

F. Better World Books (BWB) (presentation by intern Deb Ehret)

Deb moved here from Indiana. She had previously helped set up the Better World Books at her Library with the Friends of the Library there. Better World Books is a global for profit bookstore, which began at Notre Dame, that harnesses the power of capitalism to bring literacy and opportunity to people around the world. They take used books and sell them on the internet and give back a percentage to the book provider. This amount would be 15% for the Manitou Library BOT, with 5% for Friends literacy. BWB supplies all boxes and shipping charges. There is no cost to sign up for the service. All monies paid quarterly. All books may not be accepted based upon BWB current stock, but once a book has been entered into the system, there would be no return of the book. Books with no ISBN (known as the Antiquarian, Rare and Collectable books [ARC]) currently are understood to not be listed and would have to be tracked by the seller. It was discussed whether or not to do this and was decided that Andrea and Deb should sign us up and put the current ARC books sitting in Andrea's garage into the system and to start scanning the books in the storage unit to see what is being accepted and how much is being rejected. A motion was made by Andrea to start this process, seconded by Rob, and unanimously approved. Andrea and Deb would meet sometime next week to begin.

G. Book Sale/Donations

This topic would be skipped to the July Board Meeting. All books in the back would be scanned for Better World Books first with a report given at next meeting.

H. New Discussion of Future Library Funding Options

Margaret, Andrea, Laura & Natalie met with the City Administrator and Mayor, to update them on current progress of merging with PPLD and to hear about the current parameters of a mill levy, sun setting in 2012, to determine if this could lead to another source of funding for the Library budget for ADA, expansion, or joining PPLD.

Off-Topic

Summer Meetings will now be at 5:00 PM until decision is made to return to 5:30 PM. Change in start time was motioned by Andrea, seconded by Susan, unanimously approved.

VII. Friends of the Library Report

*Friends discussed Author Fest and have made the decision to have the event as a one-day luncheon on Sunday, October 9, 1:00 – 4:00 PM at the Cliff House. *Friends met May 19th to discuss fundraising. *Next meeting June 16, 5:30 PM at Black Cat Books. *There is \$5434.20 for the Wish List account as of 5/31/2011.

VIII. Items for Next Agenda Meeting for June 12th at 5:00 PM

Vote for or against PPLD in advice to the City Council.

Task Force implementation (should vote be yes)

IX. Adjourn Meeting

a. Meeting was adjourned at 7:00 PM, next meeting July 12, 2011, 5:00 PM