

I. Call to Order

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

- Roger Armstrong - President
- Mark Straub - Vice President
- Andrea Marko – Secretary (temp)
- Susan Leider - Member
- Margaret Morris - Library Director

- Michael Gerbig – City Council Liaison
- ABSENT
- Rob Danin - member
- Andrea Barry - member
- 3 Vacancies (3 year term)

II. Approval of Minutes and Agenda

- a. Corrections and Approval of Previous Minutes
 - 1. Minutes for June 2011 were corrected. Approval of Minutes was motioned by Mark, seconded by Andrea and approved unanimously.
- b. Corrections and Modifications to Agenda: No corrections added. Added modifications to Old Business – **E. Task Force**; Added to New Business - **C. e-Reader** .

III. Public Comments

- a. Mary Ellen Montgomery presented information on the Parks grant she received for the planting of a new Southern Catalpa tree. Mary wasn't sure yet when the tree would be planted but sometime this summer. She did mention that any additional trees she may try to obtain would have to be approved by Parks and Rec.

IV. Director's Report

*Margaret attended the Colorado Public Library's annual meeting. *Margaret has applied for an LSTA grant for 8 computers. *Summer Program are going well. *Margaret attended both the city council meeting on parking and helped in the orientation of Coren Toll (new council member) *Margaret has been working on survey for sending to public regarding the library, more to follow.

V. OLD Business

A. Update on new Tree

See III. Public Comments above

B. Update on water Sprinkler

Brad Walters is taking out old drinking fountain in circle to put in sprinkler heads in the two new beds.

C. Update Better World Books

This has been set up by Andi Marko and Deb Ehret. The ARC (no bar code books – mid 70's and earlier) have been brought down from Andi's garage and have been listed for boxing. Books have been boxed and sent to BWB. Additionally all books currently in storage have been scanned and 6 boxes are ready to be sent to BWB. This will be ongoing. Andi plans to start scanning books in storage unit once the equipment has been secured to do so.

D. Vote for or against pursuing joining PPLD

A vote was taken and passed, agreeing to help Friends of the Library further pursue their goal in merging with the Pikes Peak Library District, by helping to roll-out and educate the citizens of Manitou with the goal of obtain the citizen's approval. This was motioned by Susan and seconded by Andrea. Margaret would inform the City Council of this decision for their records.

VI. NEW Business

A. PPLD Task Force

In lieu of the fact that **V. OLD Business - D.** has passed, the library will put together a Task Force to help the Friends reach their goals.

B. Book Sale (September 3-5)

- 1. Volunteer List – Andi will put together and bring to next meeting to begin getting volunteers slotted for their times.
- 2. Book Transport – Discussion ensued about how we could get the books to the tent this year. Susie will allow us to use her truck. We would need the board plus about 6 other to help load and cart books to and from the park.
- 3. Tent Set-up – Michael said he will help in getting the tent up.

C. e-Reader

Margaret presented the Board with new e-reader guidelines to read and give our opinion at next meeting.

VII. Friends of the Library Report

*No meeting in month of June

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

No items submitted.

IX. Adjourn Meeting

a. Meeting was adjourned at 6:00 PM, next meeting August 9 2011, 5:00 PM