

**I. Call to Order**

- a. Meeting was called to order at 5:01 PM
- b. Attendees included:

- Roger Armstrong - President
- Mark Straub - Vice President
- Andrea Marko – Secretary (temp)
- Susan Leider - Member
- Rob Danin - Member
- Margaret Morris - Library Director
- Michael Gerbig – City Council Liaison
- ABSENT
- 3 Vacancies (3 year term)

**II. Approval of Minutes and Agenda**

- a. Corrections and Approval of Previous Minutes
  - 1. Minutes for July 2011 were corrected. Approval of Minutes was motioned by Andrea, seconded by Rob, and approved unanimously.
- b. Corrections and Modifications to Agenda: No corrections added. Added modifications to New Business **F. Book Sale**; 1. Volunteer Sheet, 2. Contact Julie with CommonWheel: **G. Resignation Andrea Barry from BOT**

**III. Public Comments**

- a. No public Comments

**IV. Director's Report**

\*Pool has been fundraising for Library and will be giving \$500 \*Library Community Survey completed and ready to be dispersed \*Children’s reading program wrapping up. Total of 1099 hours read throughout June & July \*Nick Noland has resigned. \*Library lawn concerts wrap up next week. \*Director attended Director’s Meeting at PPLD \*Library & City submitting a Block Grant for ADA accessibility for the design thereof and City Hall Grant. \*Mark Twain Program on July 28 attended by 65 people.

**V. OLD Business**

A. Update on LSTA Grant (Services Technology Grant)

Margaret would know by next meeting if the grant for 8 computers was awarded to Manitou Springs Library

B. Update on Task Force for PPLD Merger

It was agreed that at this time Rob and Susan from the Board of Trustees would be appointed, in addition to Margaret. Ultimately the FOL would be heading up the Task Force and that it would have to be determined at their meeting whether or not a Task Force would be needed until next year.

C. Book Sale

- 1. Rob will be in charge of the Volunteer list and make calls to previous volunteers
- 2. Roger will contact Julia at Common Wheel to secure our tent location
- 3. Michael Gerbig will secure extra hands for helping set up tent.
- 4. Andi will be scanning on Wednesdays thru Thursdays at 4:00PM. Please join her when able to begin scanning. Let her know if you will be scanning by yourself so that she can give you the keys and computer. The scanner is mostly at the library so that would need to be picked up also.

**VI. NEW Business**

A. CDBG (Block Grant)

Margaret met with Jack Benson (City Administrator) to secure a grant for the design portion for ADA access. She will keep us notified.

B. Margaret Vacation

Margaret on vacation from Sept 1-12

C. BWB Volunteer Training

Cathy Spalding will hold training on the scanning process for all volunteers. Date will be announced.

D. Shared Computer

Andi recommended to the FOL at last meeting to purchase a computer for both the BOT and Library to share for all their needs and in order that all information can be housed in one place, and so that the Board would be able to use this for scanning up at the unit during the year. The monies would come from the BOT – FOL Wish List account. The Board proceeded to take a vote. Mark motioned and Susan 2<sup>nd</sup>. Passed unanimously

**NEW Business (continued)**

E. Scanning Directions (discussed in C. above)

F. Andrea Barry resignation

Andrea gave official notification of resignation to City Council and Margaret Morris (Director)

**VII. Friends of the Library Report**

Friends met July 21 and decided not to place (at this time) a levy in 2012 for District Option for joining PPLD or otherwise due to the number of groups trying for a levy, and the fact that current council members were leaving. Next potential year would be 2013. The Friends would move forward otherwise with their plans for this. Next meeting is August 18, 5:30PM.

**VIII. Items for Next Agenda Meeting for September 9 at 5:30 PM**

No items submitted.

**IX. Adjourn Meeting**

a. Meeting was adjourned at 6:00 PM, next meeting is September 9, 2011, 5:30 PM