

**Delta County Public Library District  
Delta County Board of Trustees  
Wednesday, March 21, 2018 1pm  
Paonia Library  
Meeting Minutes**

**Board Member Present:** Earley, Briscoe, Pettigrew, Crank, Deegan, Eddins

**DCPLD:** Gunn, Hart, Ihnot, Morris

**Guests:** Stacy Bliss, Psychologist, Delta County School District and candidate for At-Large Position. Mark Roeber, Delta County Commissioner.

1. **Call to Order.** Earley called the meeting to order at 1:06 pm.
2. **Introduce Guests.** Mark Roeber, Stacy Bliss
3. **Public Comments.** No public comment
4. **Agenda Changes:** Move At-Large Board Position to agenda item 8.a.
5. **Approve Consent Agenda; Minutes from Board Meeting February 21, 2018.** M. Pettigrew. 2<sup>nd</sup> Deegan. M.P.
6. **Accept District Director's Report.** Hart responded to questions about replacing lighting ballasts in libraries. M. Briscoe. 2<sup>nd</sup> Crank. M.P.
7. **Accept Financial Reports, include Trust & Endowment Financial.** Earley asked about PA Library costs under DCPLD, Division Statement of Activity, in comparison to the other libraries. Hart will look into it. Deegan asked about a 42k discrepancy between the amended on non-amended budgets that appears on page 2 and 3, despite the numbers being exactly the same. Hart stated that it is likely a problem with the formula in the form itself. She will follow up with Happy Data and email the board a response. Motion to accept the financial reports with stated follow up by Hart. M. Deegan. 2<sup>nd</sup> Pettigrew. M.P.
8. **Old/Continuing Business**
  - a. **Open At-Large Board Position.** Introductions were made. The board reviewed Bliss' application and Bliss responded to questions from the board.
  - b. **District Director's Comments – Updates.** No comments from Hart.
  - c. **Personnel – Cedaredge and Paonia.** Interviews are complete for PA and CE Manager positions and references are being checked. Both managers should be in place by May 1<sup>st</sup>.
  - d. **TNC, DCED & Grants Updates – LaDonna.** The new Executive Director at TNC resigned. They are moving forward with the application process and will be interviewing again. Gunn gave an overview of what to expect in the coming months regarding the StoryWalks® in HO, DE, and CR and the gear hub in CE. Earley inquired about the expected timeframe for installation. Gunn expects sometime in 2019. DCED is in a strategic planning process. Their annual meeting is scheduled for April. Gunn reported

that we are waiting on design documents for the Delta Library from the architect for the State Historical Fund grant.

- e. **Love Your Libraries – Final Comments.** Earley gave an update on the Love Your Libraries 2018 campaign. Overall, it was a success. Innot shared the final numbers. She will be gathering stories from staff, volunteers and board members for a wrap up article in the DCI. \$7,139.10 was raised for the foundation. Earley stated that a goal for the 2019 campaign is to start meeting with banks in October 2018 to secure matching pledges. Hart reported that following fine forgiveness day, the libraries are be clearing users expired for more than 3 years from the system.

## 9. New Business

- a. **State of the Library Report.** Hart gave an overview of the annual state report. She highlighted what is included in the report and shared historical numbers. Hart shared numbers comparing budget lines from 1992 to 2007 to 2017. Earley shared percentages, comparing 2007 to 2017, highlighting the overall decrease in revenues and increase in expenses, particularly in relation to staffing concerns.
- b. **Discuss possible Mil Levy Campaign.** Earley introduced the possibility of a mil levy campaign for the district. Board members discussed the possible timeframe and first steps. The board will consider hiring an outside entity to help with a 2019 campaign. Hart, Deegan, and Earley will look into possibilities to discuss at the next board meeting.

**10. Board Member Comments.** Crank reported that at the recent DURA meeting it was reported one building bid proposal had been received in response to the DURA RFP.

**11. Adjourn.** Earley announced that the next meeting of the board is Wednesday, April 18 in CE. Motion to adjourn meeting. M. Briscoe. 2<sup>nd</sup> Pettigrew. M.P. Meeting adjourned at 2:57pm.