AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES MEETING
March 26, 2015 – 5:30 p.m. – Lamb Library

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Philip Mancha
Roy Miltner	Donna Pickman	Fredrick Quintana
Jim Stuart		

II. CORRECTIONS AND MODIFICATIONS TO AGENDA

The Board or Executive Director may suggest corrections or modifications to the agenda at this time.

III. APPROVAL OF MINUTES

OVERVIEW: Minutes of the Library Board Work Session held on February 17, 2015 and Minutes of the Regular Library Board meeting held on February 26, 2015 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:
  o Minutes of the Library Board Work Session held on February 17, 2015
  o Minutes of the Regular Library Board meeting held on February 26, 2015

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Maria Kramer, Manager of the Lamb Library, will provide an update report on the Lamb Library.

B. Friends of the Library Report

C. Pueblo Library Foundation Report

D. Attorney Report

E. Employment Changes

F. Financial Report

OVERVIEW: The Board is asked to ratify the February 2015 bills and accept the February 2015 Fund Statements. Chris Brogan, Chief Financial Officer, will provide a synopsis of the Financial Report and will be available to answer any questions.

RECOMMENDED ACTION: That the Library Board approve the February 2015 bills and accept the February 2015 Fund Statement as contained in the March 26, 2015 Board materials.

V. BOARD COMMENT

VI. PUBLIC COMMENT

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Announcements
  ❏ The Rawlings Library will be closed on Sunday, April 5, for Easter Sunday.
  ❏ The next regular Work Session is scheduled for Tuesday, April 14, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
  ❏ The next regular Board meeting is scheduled on Thursday, April 23, at 5:30 p.m. at the Rawlings Library. There will be an Employee Recognition Event beginning at 5:00 p.m.

❒ The Friends of the Library will hold their Annual Meeting and Dinner beginning at 6:30 p.m., Friday, April 24, in the Ryals Room at the Rawlings Library. Contact Sara Schwartz at 553-0220 to make reservations or for additional information.

B. Action/Discussion Items

1. Changes to Board of Trustee Scheduled Meeting Dates

OVERVIEW: The Board of Trustees discussed at their March 17 work session development opportunities to attend the American Library Association Conference in June and the Colorado Association of Libraries Conference in October. These program dates conflict with Board meetings currently scheduled to take place on June 25 at the Pueblo West Library and October 22 at the Rawlings Library. The Board will consider alternative dates for these two meetings.

RECOMMENDED ACTION: That the PCCLD Board of Trustees authorize a revision to the 2015 Schedule Meeting Dates to move the June 25 meeting to Thursday, June 18, or Tuesday, June 23, and the October 22 meeting to either Thursday, October 15, or Tuesday, October 20, with the locations for both meetings to remain the same.

2. Naming at Greenhorn Valley Library

OVERVIEW: Donors to the Greenhorn Valley Library have requested their name to be removed from a study nook there. The Board discussed this honoring recognition, and heard a recommendation to rename the study nook for contributors Drs. Reiko & Mark Clark at the March 17 Work Session.

RECOMMENDED ACTION: That the PCCLD Board of Trustees authorize the renaming of the study nook at the Greenhorn Valley Library in honor of Drs. Reiko & Mark Clark.

3. Lucero Library Property

OVERVIEW: The Board of Trustees have indicated interest in procuring additional property near the Lucero Library. An update report will be provided.

IX. ADJOURNMENT