

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
May 22, 2014 – 5:30 p.m. – Barkman 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 April 15, 2014, and Minutes of the Regular Library Board meeting held on April 24, 2014 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:

- Minutes of the Library Board Work Session held on April 15, 2014
- Minutes of the Regular Library Board meeting held on April 24, 2014

IV. REPORTS

A. Executive Director Report

Review and highlight library activities and programs.

Steve Antonuccio, Barkman Library Manager, will present an update on the Barkman Library.

Diann Logie, Lamb Library/future East Side Library Manager, will present on the Patrick Lucero Library.

B. Friends of the Library Report

C. Pueblo Library Foundation Report

D. Attorney Report

E. Financial Report

OVERVIEW: The Board is asked to ratify the April 2014 bills and accept the April 2014 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 April 2014 bills and accept the April 2014 Fund Statement as contained in the May 22, 2014 Board materials.

V. PUBLIC COMMENT

VI. OLD BUSINESS

VII. NEW BUSINESS

A. Announcements

- ☐ All Libraries will be closed on Monday, May 26 for the Memorial Day holiday.

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- ☐ A Library Law Workshop for trustees will be held at 3:00 p.m. on Tuesday, June 3 in the Ryals Room, Rawlings Library.
- ☐ The next regular Work Session is scheduled for Tuesday, June 17, at 3:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ Libraries for Life will host breakfast at each of the new libraries from 8:00-9:00 a.m. on the following dates. Board members are encouraged to attend. Please RSVP to Amber Pepin at 562-5635.
 - o Tuesday, June 17 – Greenhorn Valley Library
 - o Wednesday, June 18 – East Side Library
 - o Thursday, June 19 – St. Charles Mesa Library
- ☐ The next regular Board meeting is scheduled on Thursday, June 26, at 5:30 p.m. at the Pueblo West Library at 298 South Joe Martinez Boulevard in Pueblo West.

B. Action/Discussion Items

1. East Side Library Naming

OVERVIEW: City Council passed a Resolution recommending the Pueblo East Side Library be named the Patrick Arnold Lucero Library. The Board discussed the resolution and recommendation at the May 13 Work Session.

RECOMMENDED ACTION: That the Board approve the name Patrick Arnold Lucero Library for the new library.

2. Library Employee Leave Policies

OVERVIEW: It has been recommended by Mountain States Employers Council that the Library District update its employee leave policy to align with federal law. The Board reviewed the affected policies at the May 13 Work Session and made recommendations.

RECOMMENDED ACTION: That the Board approve revisions to the following policies:

- o 02.06.03 Medical Leave
- o 02.06.04 Family Leave

3. Disposal of Property Request: Satellite Collections

OVERVIEW: The Board of Trustees approved the permanent closure of four satellite libraries in April. A document formalizing the transfer of the respective collections from the Pueblo City-County Library District to each of the schools was discussed at the May 13 Work Session.

RECOMMENDED ACTION: That the Board approve the Disposal of Property Request transferring the books and collection materials from the North Mesa, South Mesa, Vineland, and Cesar Chavez satellite libraries to School District 70 and School District 60 for use in each respective school's media center collection.

4. Disposal of Property Request: Cargo Trailer

OVERVIEW: The Board of Trustees discussed the Disposal of Property Request to trade in the cargo trailer in order to purchase a replacement trailer. The Board discussed the request at the May 13 Work Session.

RECOMMENDED ACTION: That the Board approve the Disposal of Property Request to trade in the cargo trailer in order to purchase a replacement trailer.

VIII. ADJOURNMENT