

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
March 17, 2011 – 5:30 p.m. – Lamb Library**

**I. CALL TO ORDER AND ROLL CALL**

Sherri Baca	Marlene Bregar	Philip Mancha
Katherine Frank	Jim Stuart	Frances Terrazas-Alexander
Roy Miltner		

**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 15, 2011 and Minutes of the Regular Library Board meeting held on February 24, 2011 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 February 15, 2011
- Minutes of the Regular Library Board meeting held on February 24, 2011

**V. REPORTS**

**A. Executive Director Report**

Review and highlight library activities and programs.

Diann Logie, Lamb Library Manager, will provide a report on the Lamb Library.

**B. Friends of the Library Report**

**C. Attorney's Report**

**D. Financial Report**

OVERVIEW: The Board is asked to ratify the February 2011 bills and accept the February 2011 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 2011 bills and accept the February 2011 Fund Statement as contained in the March 17, 2011 Board materials.

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**A. Announcements**

- ☐ The Friends of the Library will hold their Annual Meeting on Saturday, April 9. The meeting will feature Barbara Samuels, a local author who was raised in Pueblo, and many of her books now revolve around food. Tickets for the event are available at Books Again.
- ☐ The next regular Work Session is scheduled for Tuesday, April 19, at 4:00 p.m. in the Ryals Room at the Rawlings Library.
- ☐ The Library will be closed for Easter on Sunday, April 24.

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- ☐ The next regular Board meeting is scheduled on Thursday, April 28 at 5:30 p.m. at the Rawlings Library. The meeting will be preceded by an Employee Recognition event at 5:00 p.m.

**B. Action/Discussion Items**

**1. Results of Poll for Alternate Date/Time for Board Work Sessions**

OVERVIEW: The Board requested a poll of alternate dates or times to consider for Board Work Sessions. The results of that poll were presented at the March 8 Board Work Session but were tabled without all Board members present.

RECOMMENDED ACTION: That Board members review the results and determine whether any additional action should be taken. .

**2. 622 S. Union Lease Renewal**

OVERVIEW: The library district has leased property at 622. S. Union since November 2001. The space originally was used during the construction of the Rawlings Library as temporary quarters for certain library operations such as Finance and Facilities. Beginning in 2005, the library district sublet a large portion of the property to the Friends of the Library at cost. An option for a five-year lease renewal has been negotiated and is due by April 1, 2011. The Board discussed the terms of the renewal at the Board Work Session on March 8, 2011.

RECOMMENDED ACTION: That the Board approve the 622 S. Union lease renewal to begin on April 1, 2011.

**3. Pueblo Library Foundation**

OVERVIEW: The Trustees have heard a proposal from the Southern Colorado Community Foundation concerning the establishment of a Pueblo Library Foundation. The Board discussed details of setting up a foundation at the Work Session, and considered the possibility of setting up a special meeting to discuss the options further. Mr. Walker agreed to contact a facilitator and report back on the results of the contact.

RECOMMENDED ACTION: That the Board consider additional steps in this process.

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**