

Board of Trustees Minutes 8-23-2022

Called to order at 9:25am

A quorum was present

A correction was made to the July 26th minutes: Jeanette resigned, and Jena took her position, Creed to contact bank to authorize Jena to conduct library business

No public comments

No Friends of the Library Report

No concerns or questions asked concerning the three librarian reports

There were no committee reports given

No discussion concerning Director's Report

New Business: Guest; John Parker from DU Mountain campus, discussed relationship between Library and North 40 Alliance, identified 40 seniors with transportation needs, grocery pickup for

seniors being investigated, firewood is available for those in need, John and Sumukh to develop a MOA between Library and North 40 Alliance then move to Policy Committee

Guest: Stephanie Stanley from Colorado Statewide Investment Pool, explained advantages of Library funds being invested with PFM Asset Management LLC, final decision to be made at next board meeting

Extended Laura Smith's position to end of year at same hours and rate of pay

Unfinished Business no discussion

Adjourned at 11:15am

Next Board Meeting Monday 19 September

Minutes recorded by Spook Tipton