

The Denver Public Library Board of Trustees met for a regular monthly meeting on Monday, August 8, 2022 in the City Council Chambers.

Present were Mary Nuendorf, Kelly Kirchoff, Craig Rash, Kerry Thies, Sandy Sabelka, and Kelly Platte, Library Director. Absent were Sheryl Moeller and Barbara Joblinske. Mary N took minutes in Barbara's absence.

President Kelly Kirchoff called the meeting to order at 5:15 pm.

Sandy made a motion to approve the agenda, Craig seconded.

Craig made a motion to approve the minutes, Mary seconded.

Kelly P. informed the board that a CD held by the library for \$8,975.92 came due on Aug. 1, 2022 and was rolled over for another 6 months at .75% interest \$104.16 was deposited in petty cash. The board reviewed the current bank statements and budget report.

Bills for Approval were reviewed. Kelly P. informed the board that work on the clean up of the server cords amounted to approximately \$400.00. A replacement computer was purchased for under the loft at a cost of \$525.00. The fee for the eBook contract increased due to the population increase of Denver, however this was anticipated and budgeted for. Craig made a motion to approve the bills, Sandy seconded. Motion passed.

Kelly P. reported that all bills related to the renovations in the library were paid and the project was completed. Kerry made a motion to transfer \$25,000 out of the library memorial savings account and move it into a CD at a higher interest rate. Sandy seconded. Motion passed.

New Business:

Five Year Plan: The board review progress on the library's 2020-2025 five year plan. Many of the goals have been reached at the mid-way point: Library carpeting and painting is completed, more seating areas have been added, more privacy and space has been created for public computer users, and the Library has established a Foundation for long term financial stability. Several goals are programming are moving forward, such as the addition of STEM programming and an additional story time for after-school children. Remaining goals include digitizing historical records and the hiring of a dedicated children's librarian.

The board reviewed and approved the Internet and Computer Use Policy as written. Sandy made a motion to approve. Kerry seconded. Motion passed

Kelly informed the board that she is going through all library policies for the board to review and update or approve in preparation for accreditation next year.

Kelly reviewed the Librarian's report submitted to the board in writing and updated them on upcoming programming. The library will be closed for the parade so staff can participate, and the Saturday and Monday of Labor Day Weekend.

Craig made a motion to adjourn. Mary seconded.