

Denver Library Board Minutes – 02092026

I-Call to order 4:00 pm. In attendance-Amanda Laity, Kelly Kirchoff, Kerry Thies, Craig Rash, Roxane Franzen, Sandy Sabelka, Mary Neuendorf, Sheryl Moeller

II-Approval of the agenda – 1-Sheryl, 2-Kerry All Ayes

III-Approval of the January minutes – 1-Kerry, 2-Mary All Ayes

IV-No one was present for Public Forum

V- Financial Report – Petty cash report and bills for approval were presented.

1-Sandy, 2-Mary. All Ayes

VI-Old Business-

A. Approve 5 year plan for 2025-2030 as presented as finalized.

1-Sheryl 2-Kerry All Ayes

VII-New Business

A. Bank Account Name Change from

from:

Denver Public Library

City of Denver

Kelly Platte

to:

Denver Public Library

City of Denver

Amanda Laity

B. Reviewed and approved Library Board bylaws – no changes

C. Reviewed and approved the following policies:

-Circulation -no changes

-Internet Use - added “one hour time limit during times of high demand”

-Personnel – changes to library clerk description from 20-28 hours to 15-20 hours; added day after Thanksgiving as a paid holiday

1-Roxane, 2-Kerry All Ayes Signed by all Library Board trustees

VIII-Librarian’s Programming Report

Programming for January was reviewed. Request for more craft offerings similar to Valentine’s Soap Making and plan to have Geodes program return next year.

Upcoming in February:

Feb 10 – Nitrate Presentation

Feb 18 – Coffee and Conversation

Feb 25 – After School Board Game Tournament

Feb 26 – Evening Story Time

Meeting adjourned at 4:15 pm

Next meeting – Monday, March 9, 2026 4:00 pm