LIBRARY BOARD OF TRUSTEES
June 6, 2019
Central Library, 14949 E. Alameda Parkway, Aurora CO 80012

I. CALL TO ORDER
   Dani Perea called the meeting to order at 5:05 PM. Those in attendance were: David Origlio, Sheryl Eddings, Mary Mollicone, Wendy Flax, Danette Baltzer (Chair), Shannon Day, Dani Perea (Vice Chair)
   Staff members present: Patti Bateman, Steve Wasiecko, and Alia Gonzales (recording secretary)

II. APPROVAL OF MINUTES
   Mary made a motion to approve the minutes as submitted. This was seconded by David.

III. ANNOUNCEMENTS
   Saturday, June 8 the Friends of the Aurora Public Library will be having their $0.30/book sale. Nicole Johnston has requested that a Library Representative present during the September Ward Meeting.

IV. OLD BUSINESS
   The Board members shared information from the Ward meetings they attended.
   - David attended the Ward V meeting.
   - David attended the Ward I meeting.

V. NEW BUSINESS
   No new business at this time.

VI. ITEMS FROM THE CHAIR
   Mary will draft a message to council for June. Dani will draft a message for July and Danette will draft a message for August.

VII. ITEMS FROM THE DIRECTOR
   A. The Summer Learning Program Kickoff events took place during the first weekend in June.
   B. On June 22nd the Library will be participating in the Aurora Youth Expo.
   C. Susan Mallory will be speaking at the Aurora Fox Theater on June 13th at 7:00 PM.
   D. Poet Laureate planning needs to get underway so interviews can take place in December.
   E. Library Board interview processes were discussed. Applications will be provided to the interviewing board members.
   F. The Outreach and Programming team will be moving their offices to the Hoffman Library in June.
   G. Patti’s retirement party will be held Wednesday, June 19th at 4:00 PM.

VIII. ITEMS FROM THE MEMBERS
   No items from the members at this time.

IX. MISCELLANEOUS MATTERS
   A. Customer Comments
      The comments were reviewed by the Board.
   B. Statistics
      The Library statistics were included in the Board packets.
   C. Volunteer Hours
      The Board members submitted their volunteer hours for May

X. NEXT MEETING AND AGENDA ITEMS
   The next meeting will take place September 5 in the Central Library Conference Room, 14949 E. Alameda Parkway.
XI. ADJOURNMENT
The meeting adjourned at 6:07 PM.

[Signature]
Chair

[Signature]
Alia Gonzales
Administration Library & Cultural Services