LIBRARY BOARD OF TRUSTEES
December 2, 2021
Virtual Meeting hosted through WebEx
Meeting Link:
https://auroragov.webex.com/auroragov/j.php?MTID=m9a244291b5ecf95d88f00951317423a5
Meeting Number: 2484 360 7197
Password: LIB_BOARD

I. CALL TO ORDER
Brenda Perea called the meeting to order at 5:04 PM. Those in attendance were: Paula Vargas, Brenda Perea, Shannon Day
Absent: Nora MacIntyre, Shameka Alford
Staff members present: Midori Clark, Alia Gonzales (recording secretary)

II. APPROVAL OF MINUTES
Paula moved to approve the minutes from November 4, 2021. Brenda seconded this motion. The motion passed unanimously.

III. ANNOUNCEMENTS
Staff shared that Alia will be moving to a new position within the City and as such this will be her last meeting with the Library Board.

IV. PUBLIC INVITED TO BE HEARD
No members of the public present at this time.

V. OLD BUSINESS
1. No members attended ward meetings in November. No Ward meetings are scheduled for December. Staff will send an update with January Ward meetings when they become available.
2. No updates regarding the Board Communications Plan at this time.

VI. NEW BUSINESS
The Board unanimously approved the Library Board of Trustees Schedule as presented. Meetings will take place on the first Thursday of each month at 5:30pm. At this time meetings will remain virtual until further notice.

VII. ITEMS FROM THE CHAIR
1. Brenda will draft the message to council in December. Shannon with draft the message to council for the month of January. Shameka will draft the message in February. Paula will draft the message in March.

VIII. ITEMS FROM THE DIRECTOR
1. Midori shared information regarding the indoor mask mandate that went into effect on November 24, 2021. There has only been one major customer incident related to mask mandates that was resolved by staff.
2. Year end statistics will be available at the February meeting.
3. The “Re-Define and Re-Design” project at Central Library continues to be underway with approximately 100k in vacancy savings being available to be used towards artwork that will be installed in the building. A large mural will be put in place near the stairwell between the main and lower levels. Additionally the glass walls in the entryway will be updated and re-designed. These efforts will not impact the planned $120k in redesign efforts planned for 2022.
4. Midori shared details regarding the poet laureate program that was established in 2013 with Jovan Mays as the first poet and Assetou Xango as the second appointed poet. Efforts will be underway to begin the selection process for a new Poet Laureate.
IX.  ITEMS FROM THE MEMBERS
No items from the members at this time.

X.  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 November.

XI.  NEXT MEETING AND AGENDA ITEMS
The next meeting will take place February and will be hosted virtually through WebEx.

XII. ADJOURNMENT
The meeting adjourned at 6:01 PM.

Chair
Alia Gonzales
Administration
Library & Cultural Services
# 12-2-2021 Library Bd Minutes

## Final Audit Report

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