LIBRARY BOARD OF TRUSTEES  
March 3, 2022  
Virtual Meeting hosted through WebEx  
Meeting Link:  
https://auroragov.webex.com/auroragov/j.php?MTID=m479575f542222c5a2d5d543f12507c57  
Meeting Number: 2498 973 8275  
Password: COA-LIB

I. CALL TO ORDER  
Brenda Perea called the meeting to order at 5:35 PM. Those in attendance were: Paula Vargas, Brenda Perea, Shannon Day, Nora McIntyre  
Absent: Shameka Alford  
Staff members present: Midori Clark, Alia Gonzales (recording secretary)

II. APPROVAL OF MINUTES  
Shannon moved to approve the minutes from February 3, 2022. Nora seconded this motion. The motion passed unanimously.

III. ANNOUNCEMENTS  
None at this time.

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

V. OLD BUSINESS  
1. Brenda shared that there was no Ward VI meeting in February. Nora attended an At-Large meeting as well as the Ward I meeting.  
2. The Communications Plan will be placed on hold until the Poet Laureate process has concluded.  
3. Paula has been working with Communications staff within the City and with Abraham Morales to promote the Poet Laureate program. As of this meeting there is one applicant and submissions are open. Information has been shared with Aurora Public Schools, City Council, and Aurora TV.

VI. NEW BUSINESS  
None at this time.

VII. ITEMS FROM THE CHAIR  
1. Shannon will draft the message in March. Paula will draft the message in April. Nora will draft the message in May.  
2. Brenda suggested the Board begin to actively work on recruitment efforts and shared she will be moving out of state later in the year which will leave another vacancy on the board.

VIII. ITEMS FROM THE DIRECTOR  
1. Midori shared that Aurora Scholars will be taking place at the Central Library on April 26 and April 27 over a total of 4 ceremonies, with 2 each evening.  
2. Chambers renovations are complete and IT work is in progress. The door counters are currently being installed and additional furniture is being moved in soon. The collection is also being finalized. The current plan is a soft opening in May with a grand opening in June, though this is flexible and will be changed as necessary. Midori also shared that a large amount of the funding for the renovations came from Library Impact fees in the amount of $96k. This is a tax that is built into the construction of new homes.  
3. Brenda asked if there are any updates with the bookmobile and Midori shared that at this time there are no updates.
IX. ITEMS FROM THE MEMBERS
No items from the members at this time.

X. MISCELLANEOUS MATTERS
Volunteer Hours - The Board members submitted their volunteer hours for February.

XI. NEXT MEETING AND AGENDA ITEMS
The next meeting will take place April 7 and will be hosted virtually through WebEx.

XII. ADJOURNMENT
The meeting adjourned at 6:12 PM.

Chair
Karen Erdman

Alia Gonzales
Administration
Library & Cultural Services