I. CALL TO ORDER
Brenda Perea called the meeting to order at 5:37 PM. Those in attendance: Brenda Perea, Nora McIntyre, and Shannon Day. Absent: Shameka Alford, Paula Vargas, Staff members present: Midori Clark, Karen Erdman (recording secretary)

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

III. ANNOUNCEMENTS
1. Midori introduced the new Management Assistant, Karen Erdman.

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

V. OLD BUSINESS
1. Brenda attended Ward VI, but no library business was discussed.

VI. NEW BUSINESS
1. We have received two applications for the Library Board vacancies. Interviews will be set-up. Brenda, Nora, and Midori will interview.

VII. ITEMS FROM THE CHAIR
1. Nora will draft the message in April. Paula will draft the message in May.  
2. May 25, 2022 will be Brenda’s last meeting.

VIII. ITEMS FROM THE DIRECTOR
1. Midori shared that Aurora Scholars will be taking place at the Central Library on April 27 and April 28 (Note date change) over a total of 4 ceremonies.  
3. No updates on the bookmobile.  
4. Donations received: $10,000 to Youth Services; $8000 for Summer Reading from Bellco.  
5. “How is Your Experience Today?” QR Code Poster is now available.  
6. Poet Laurette received 6 applications. The Library Board of Trustees is recommending the panel’s selection.
IX. ITEMS FROM THE MEMBERS
1. Wine and Cheese for regional Library Boards
2. Wine and Cheese for Boards & Commissions
3. Board Meeting at every Library – starting with Chambers Plaza
4. In person meetings or a hybrid schedule discussion

X. MISCELLANEOUS MATTERS
1. Upcoming Ward Meetings: III, IV, V, and I are in April
   i. Shannon will take over Ward VI upon Brenda’s departure from the Board.
2. Volunteer Hours - The Board members submitted their volunteer hours for February.
   Brenda – 3.5 hours

XI. NEXT MEETING AND AGENDA ITEMS
1. The next Library Board Meeting will take place on May 5, 2022. Please see
   https://www.auroragov.org/city_hall/boards__commissions/library_board for
details regarding location.

XII. ADJOURNMENT
The meeting adjourned at 6:29 PM.

Karen Erdman
Karen Erdman
Administration
Library & Cultural Services
"04-07-2022 Library Bd Minutes" History

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