Lafayette Public Library Board meeting minutes

Remote meeting via Zoom Conference

December 13, 2021

I. **Call to order** at 6:34 pm

Present: Chair Olivia Ameigh, Vice Chair Susan Curtis, Secretary Dave Belin, Randy Bender, Jess Gribble, Ed Knight, Denice Walker, Autumn Warrington, Library Director Melissa Hisel, and City Council Liaison Tim Barnes.

II. **Library Mission**: "The Lafayette Public Library brings community, information, and ideas together to inspire learning, literacy, and discovery."

III. **Comments from Public**: Frank Archuleta, 209 W. Chester St, Lafayette, CO, addressed the Board about the legacy of Mary Miller and the Miller family, and about racial inequalities and institutional racism in Lafayette.

IV. **Approval of Minutes from November 2021 Meeting**: Ameigh moved to accept the minutes from the November 2021 meeting; Curtis seconded. Motion passed unanimously.

V. **Approval of Record of Proceedings from the November 29, 2021 Subcommittee meeting**. Ameigh moved to accept the Record of Proceedings; Belin seconded. Motion passed unanimously.

VI. **Statement on HRC Historic Naming Recommendations.** The Board discussed the statement about the Library mural and the various images on the collage. Discussion included the addition of some clarifying language and making some adjustments to the statement. Belin moved to approve the revised statement; Gribble seconded. Motion passed unanimously.

VII. **Next Meeting Date and Agenda Items**: January 10, 2022, at 6:30 pm, via Zoom (or possibly in-person, pending a final decision). Discussion items include review of the Library's collection policy.

VIII. **Adjourn:** Ameigh motioned to adjourn; Bender seconded. Motion passed unanimously. Meeting adjourned at 7:36 pm.

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