



Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy, and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

Lafayette Public Library Board meeting minutes

Remote meeting via Zoom Conference

February 14, 2022

I. **Call to order** at 6:32 pm

Present: Chair Olivia Ameigh, Vice Chair Susan Curtis, Secretary Dave Belin, Randy Bender, Jess Gribble, Ed Knight, Jody Tracy, Denise Walker, Autumn Warrington, Library Director Melissa Hisel, Assistant Director Scott Foley, Circulation Manager Brandon Cox, and City Council Liaison Enihs Medrano.

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

III. **Comments from Public:** None.

IV. **Approval of Minutes from January 10, 2022 Meeting:** Curtis moved to accept the minutes from the January 10, 2022 meeting; Ameigh seconded. Motion passed unanimously.

V. **Staff Update:** Director Hisel updated the Board about several topics, including finalist interviews for Technical Services Manager, the resignation of the Director of the Flatirons Library Consortium and upcoming recruitment for a replacement, beta testing of paperless timecards for the City of Lafayette, the KN95 mask giveaway (over 15,000 handed out so far), the recent vaccine clinic at the library, AARP tax season, the City Council approval of funding for historical research into Mary Miller, and other updates.

VI. **Presentation: Library and Cultural Arts Strategic Plan Update:** Director Hisel reported to the Board about the Request for Proposal that is currently in the field, and the intent of the Strategic Plan Update. Research and outreach to the community will be a major component of the Plan, with an emphasis on non-users of the Library and how the Library can better reach out to those residents. The Plan is anticipated to take up to a year to complete.

VII. **Discussion: Remote vs. In-Person Meetings:** City Council will be returning to in-person meetings in March. Boards and Commissions are able to independently decide about whether to return to in-person meetings. Hybrid remote and in-person meetings are not an option. Ameigh emphasized that no one should feel pressured to attend an in-person meeting if they don't feel comfortable

