



Statement of Vision

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 smalltown livability with balanced growth and superior city services.

Lafayette Public Library Board meeting minutes

January 9, 2023

Lafayette Public Library downstairs meeting room

I. **Call to order** at 6:33pm.

Present: Chair Olivia Ameigh, Secretary Dave Belin, Randy Bender, Ed Knight, Jess Gribble, Jody Tracy, Denice Walker, Director Melissa Hisel, and Assistant Director Scott Foley.

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 November 2022 Meeting:** Walker suggested a clarification to the November minutes. Ameigh motioned to approve the minutes as amended, Tracy seconded. Approved unanimously.

V. **Staff Update:** Hisel updated the Board on several items: the donation box was stolen from the lobby of the library; some hiring and staffing issues; the execution of the Marmot contract and the dissolution of the Flatirons Library Consortium; and a refresh of the staff breakroom.

Foley gave an update on facilities and operations, including trash pickup issues, snow and ice removal, the Boulder Library closure, and volunteer recognition.

VI. **Strategic Planning Update:** The workshop with City Council will be in April. The Board discussed the current draft of the Strategic Plan. The Board is anticipating more specific recommendations in future versions of the Plan, which will be translated into Spanish.

VII. **Foundation Liaison Update.** The FOLF Board met in December. The bank balance is healthy, especially after the December book sale. The FOLF Board continues to explore new tactics to increase donations and the contributions the FOLF makes to the Library.

VIII. **Council Liaison Update.** None.

