

Minutes
Converse County Library Board of Trustees
Meeting of August 19, 2013

Present: Scott Barber, Jeremy Matter, Bob Lindmier, David Harned, Karen Werner,
Director Karen Hopkins

Observer: Branch Manager Paul Pidde,

Resource Person(s): Jeff Bond of HeinBond Architects

Call to Order: President Barber called the regular monthly meeting of the Converse County Library Board of Trustees to order at 5:00M, on Monday, August 19, 2013 at the Converse County Library in Douglas.

Consent Agenda Approval: Matter moved that the consent agenda be approved as presented. Harned seconded the motion. Motion carried.

Reports:

- Financial: Werner moved that the financial reports be accepted as presented. Harned seconded the motion. Motion carried.
- Director: Hopkins reviewed Director Report included in the Consent Agenda packet with a brief late update from Unique Management.

Building Project:

- Jeff Bond of HeinBond Architects updated the Board on the status of the building project. Based upon the Needs Assessment Update from Library Planning Associates, Inc., a swap of the location of offices and nonfiction/reference areas with the Children's/Teen departments was discussed in order to locate all of the high traffic areas on the main floor and provide potential for improved staff efficiency. After an extensive discussion of the existing Glenrock building, consensus was to NOT tear it down and that the best use for it would be to convert it into meeting room(s). The new building would be downsized slightly allowing the full basement to be available for future. With the tentative concurrence of architect Jeff Bond, this should meet meeting space goals pending minor interior structural modifications. As a standalone structure, it would also allow easier control access and use of the meeting space for after hours and weekend uses. Utility control would be accomplished with programmable controls and passive heating/cooling systems could also save money for ongoing operating expenses.

Unfinished Business:

- None

New Business:

- None
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Executive session: Matter moved that the Board enter Executive session at 6:36 PM. Harned seconded the motion. Motion carried.

Harned moved that the Board end the Executive session at 7:13 PM. Werner seconded the motion. Motion carried.

Announcements:

- None

Next Meeting: Monday, September 16, 2013 at the Glenrock Branch Library.

There being no further business to bring before the Board, the meeting was adjourned at 7:21 PM.