



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 small-town livability with balanced growth and superior city services.

Lafayette Public Library Board meeting minutes

September 11, 2023

Lafayette Public Library downstairs conference room

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

Present: Vice Chair Susan Curtis, Secretary Dave Belin, Randy Bender, Jess Gribble, Ed Knight, Jody Tracy, Denice Walker, and Autumn Warrington. Library staff included Director Melissa Hisel.

II. **Comments from Public:** None.

III. **Approval of Minutes from August 2023 Meeting:** Bender motioned to approve the minutes from the August 14, 2023 meeting. Tracy seconded. Motion passed unanimously.

IV. **Staff Updates/Director's Report**

Director's Report

Hisel reported that the first annual Mini Con event is coming up at the library on September 30. The library will be closed on Friday September 15 for a staff training day. The library grounds will be renovated with a xeriscape landscape to assist the City in its water conservation goals. The library will host a City Council candidate forum on October 4 at 6pm in the lower-level meeting room. Curtis mentioned that the Chamber of Commerce will be hosting an additional City Council candidate forum on October 16. Several marketing campaigns are underway at the library, centered on books and the library's strengths. A Memorandum of Understanding (MOU) with the Friends of the Library Foundation is in draft form. Another MOU is underway with the Lafayette Historical Society to formalize that relationship. The code of conduct will be printed and displayed in the library in various locations to help support the staff when they must enforce the code. The library staff continues to address unhoused populations issues in the library building and on the grounds of the library.

2024 Budget Request Presentation

Hisel presented the approved budget requests for 2024. The library has experienced growth in active cardholders, program attendance, and ebook/eaudiobook circulation. The budget

