









Makerspace had gone very well. He noted that the year-end appeal is a priority for the Foundation.

Mr. James reported that the Association of Fundraising Professionals of Southern Colorado will award Dee Cromeens their Lifetime Achievement Award later this month. This is a very prestigious and meaningful award of which Dee Cromeens is very deserving.

## **Board Reports**

### **Governance Committee**

Governance Committee Chair Keith Clayton reported that the Governance Committee met on August 22, 2018. The Committee discussed the revision of the Board Bylaws, plans for the Joint Boards Retreat, Board job shadowing, the vacancy process, the Board survey of competencies and the Chief Librarian's upcoming quarterly review.

### **Internal Affairs Committee**

Internal Affairs Committee member Debbie English reported that the Internal Affairs Committee met on August 22, 2018. The Committee discussed the 2018 Mid-Year Budget Resolution. The Committee also heard information on the proposed replacement of PPLD copiers.

### **Public Affairs Committee**

Public Affairs Committee Chair Cathy Grossman reported that the Committee did not meet in August.

### **Adopt-a-Trustee Reports**

- Keith Clayton attended an Information Technology staff meeting and visited the Palmer Lake Branch Library as a patron.
- Cathy Grossman visited the Communications Department at Library 21c.
- Debbie English was present at Penrose Library on September 1, 2018 to help direct patron traffic and answer questions. She noted that she visited with patrons from many walks of life.

### **Board President**

President Owings reported that she attended the Drag Queen Story Hour that was presented by an outside organization in one of PPLD's meeting rooms on September 1, 2018. She pointed out that it can sometimes be difficult to stand up for the rights of individuals, but that as representatives of the PPLD Board of Trustees, Board members cannot look at things through their personal lens.

President Owings thanked the seventeen applicants for the upcoming Board of Trustees vacancy for attending the meeting and asked them to introduce themselves. The applicants present were: Kirsten Akens, Bryan Blew, Darleen Daniels, Catherine Duarte, Mattie Gullixson, Chrystie Hopkins, Catherine Higley-Hopkinson, Angela



























































































