

Berthoud Community Library District

Board Meeting Minutes

April 12, 2017

**Call to Order:** Lorna Greene called the April 2017 Board meeting to order at 7:16 PM.

**Roll Call in Attendance:** Trustee Lorna Greene, Vickie McLane, Marie Bernard, Diane Brotemarkle, Paul Schumacher Emmy Ingham and Erin Coleman. Unexcused absence Diane Brotemarkle. Library CEO Amie Pilla, Recorder Jennifer Miller.

**Minutes: Motion 0417-01** A motion to accept the minutes was made, seconded and carried.

**Reports:**

Amie presented the CEO's report, Youth Services report and Statistics, which will be part of the minutes.

Public: No public present

**Financial Report: Motion 0417-02** A motion to receive the March 2017 financial report was made, seconded and carried.

**Acceptance of Expenditures: Motion 0417-03** A motion to accept the March 2017 expenditures was made, seconded and carried.

**Strategic Plan:**

A sample plan will be presented at the May 2017 meeting for trustees to review and a committee will be appointed.

**Old Business:**

**Employee Handbook:**

The handbook will be emailed to all trustees to review and then reviewed at the May 2017 meeting.

**Update on Easter Seals:**

The program has been a positive experience for both the library staff and Easter Seals participates. The library will be continuing to provide dates for them to come in.

Update on Career Online High School:

10 scholarships have been awarded to BCLD. Amie will continue to move forward to receive the scholarship money.

Other Old Business: None

**New Business:**

Board Involvement:

The Board President thanked the current trustees for their involvement with library events. The policy for a trustee's absences or unexcused absences was discussed.

Other New Business: None

**Adjournment:** Lorna Greene adjourned the board meeting at 8:26 PM.

**Next Meeting:** May 10<sup>th</sup>

Respectfully submitted:  
Jennifer Miller