

Berthoud Community Library District

Board Meeting Minutes

August 9, 2017

Call to Order: Lorna Greene called the August 2017 Board meeting to order at 7:01PM.

Roll Call in Attendance: Trustees Lorna Greene, Vickie McLane, Marie Bernard, Natalie Vogt, Emmy Ingham and Erin Coleman. Excused absence Paul Schumacher. Library CEO Amie Pilla, Recorder Jennifer Miller.

Oath of Office for New Trustee:

President, Board of Trustees Lorna Greene accepted the oath of office from Natalie Vogt with the term dates of August 2017 to December 2019.

Minutes: Motion 0817-01 A motion to accept the July 2017 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 0817-02 A motion to receive the July 2017 financial report was made, seconded and carried.

Acceptance of Expenditures: Motion 0817-03 A motion to accept July 2017 expenditures was made, seconded and carried.

Strategic Plan:

Items being addressed:

Work Force Development: We have had 2 Interns this summer.

Literacy: Trustee Emmy Ingham will be presenting a nutrition class on September 15.

Financial Component: There will be financial workshops kits available to download for public use.

Old Business:

Materials Challenge:

Amie shared a materials challenge that was brought to her attention. The challenge was handled as per the District's protocol.

Other Old Business:

None

New Business:

Library Space Preliminary Discussion:

This was an information only conversation pertaining to the future development of the District. In the fall there will be a committee formed to gather information on improvements to the existing building or a new location.

Solar Panels:

Amie presented an idea to have solar panels added to the building. Amie will pursue quotes and will bring back this information to the board.

Other New Business:

None

Adjournment: Lorna Greene adjourned the board meeting at 8:10 PM.

Next Meeting: September 13th, 2017

Respectfully submitted:

Jennifer Miller