

Berthoud Community Library District

Board Meeting Minutes

February 10, 2016

Call to Order: Ken Mathias called the February 2016 Board meeting to order at 7:00PM

Roll Call in Attendance: Trustee Ken Mathias, Vickie McLane, Marie Bernard, Lorna Greene, Diane Brotemarkle, Paul Schumacher and Mary Tonsing. Recorder Jennifer Miller.

Minutes:

Motion 0216-01 A motion to accept the minutes from January 13th, 15th, 20th, 27th and January 29th meetings was made, seconded and carried.

Reports:

Trustee Ken Mathias presented the Youth Director's report which will be part of the minutes.

Public: No public present

Treasurer's Report:

Motion 0216-02 A motion to receive the January 2016 financial report was made, seconded and carried.

Acceptance of Expenditures:

Motion 0216-03 A motion to accept expenditures was made, seconded and carried.

Strategic Plan:

No Report

Old Business:

Director Search

Motion 0216-04 A motion to offer Amie Pilla the position of Director of Berthoud Community Library District was made, seconded and carried.

The offer will be made at the conclusion of the public notice time frame.

Other Old Business:

None

New Business:

Official posting locations

It was established that the posting locations will be on the Berthoud Community Library website and the Community Board located on the outside of the Library by the front door.

Other New Business:

The trustees email accounts will be updated.

Adjournment: Ken Mathias adjourned the board meeting at 8:06 PM.

Next Meeting: March 9, 2016

Respectfully submitted:

Jennifer Miller