

Berthoud Community Library District

Board Meeting Minutes

January 13, 2016

Call to Order: Ken Mathias called the January 2016 Board meeting to order at 7:02 PM

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

Minutes:

Motion 0116--01 A motion to accept the minutes from the Budget Hearing on Wednesday December 9, 2015 was made, seconded and carried.

Motion 0116-02 A motion to accept the regular Board meeting minutes from the December 2015 meeting was made, seconded and carried.

Oath of Office for Trustee Marie Bernard

Trustee Ken Mathias accepted the oath of office from Marie Bernard. Trustee Bernard's term will be January 2016 to December 2016. This will be finishing the term vacated by N. Joshua Dart.

Reports:

Trustee Ken Mathias presented the Youth Director's report which will be part of the minutes.
Public: No public present

Financial Report: Motion 0116-03 A motion to receive the December 2015 financial report was made, seconded and carried.

Acceptance of Expenditures: Motion 0116-04 A motion to accept expenditures was made, seconded and carried.

Strategic Plan:

No report

Old Business:

Director Search

A resolution to establish applicant requirements, processes and procedures for recruiting a director was discussed and approved. Three applicants sent forth from the screening committee were approved for interview. Trustees who will participate in the interview panel are Diane Brotemarkle, Paul Schumacher, Lorna Greene and Ken Mathias. The panel will also include 2 library staff members and a member of the Friends of the Library. The panel will begin its work January 15, 2016.

Motion 0116-05 A motion to adopt the Resolution Establishing the Applicant Requirements, Process and Procedures for the Recruitment of an Executive Director – Resolution No. 2016-01 was made, seconded and carried.

Motion 0116-06 A motion to approve the 3 applications for interview presented to the Board by the screening committee was made, seconded and carried.

Other Old Business - None

New Business:

Swearing in of new Board Officer – See above

Other New Business: None

Adjournment: Ken Mathias adjourned the board meeting at 8:43 PM

Next Meeting: February 10, 2016

Respectfully submitted:

Jennifer Miller