

Berthoud Community Library District

Board Meeting Minutes

July 12, 2017

Call to Order: Lorna Greene called the July 2017 Board meeting to order at 7:00 PM.

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

Minutes: **Motion 0717-01** 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: A comment was made that the Library's booth at the Farmers Market was very informational for the season.

Financial Report:

Motion 0717-02 A motion to receive the June 2017 financial report was made, seconded and carried.

Acceptance of Expenditures: **Motion 0717-03** A motion to accept expenditures was made, seconded and carried.

Strategic Plan:

There are curriculum developments planned for the fall. This will be discussed at a later date when more information is available.

Old Business:

Other Business:

None

Library Newsletter:

The 2nd newsletter went out on June 29th.

New Business:

Project Outcome:

Project Outcome was designed to help public libraries understand and share the true impact of their services and programs – arming libraries with the data they need to continue that impact. It provides libraries with simple survey instruments and an easy-to-use process for measuring and analyzing outcomes. The results can be used to demonstrate the value of library services, make plans to improve them, and decide how to allocate limited resources. BCLD will start to implement this in the future.

Other New Business:

None

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

Next Meeting: August 9, 2017

Respectfully submitted:
Jennifer Miller