

Berthoud Community Library District

Board Meeting Minutes

June 7, 2017

Call to Order: Lorna Greene called the June 2017 Board meeting to order at 7:04 PM

Roll Call in Attendance: Trustee Lorna Greene, Vickie McLane, Marie Bernard, Paul Schumacher Emmy Ingham and Erin Coleman. Library CEO Amie Pilla, Recorder Jennifer Miller. Public in attendance were Town of Berthoud Trustees Will Karspeck and Brian Laak.

Minutes: **Motion 0617-01** A motion to accept the minutes was made, seconded and carried.

Reports:

Public: Will Karspeck and Brian Laak discussed the idea of a collaboration with the Town of Berthoud and possibly the Fire District along with the Library in forming a Maker Space. A meeting with the Districts and Town will be scheduled at a future date.

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

Financial Report: **Motion 0617-02** A motion to receive the May 2017 financial report was made, seconded and carried.

Acceptance of Expenditures: **Motion 0617-03** A motion to accept the May 2017 expenditures was made, seconded and carried.

Strategic Plan: **Motion 0617-04** A motion to accept the strategic plan was made, seconded and carried, with the addition of the Library's tagline to be added to the Plan.

Old Business:

Employee Handbook:

Motion 06174-05 A motion to accept the Employee Handbook was made, seconded and carried.

Other Old Business: None

New Business:

Board Member Opening:

Motion 0617-06 A motion to accept the resignation of Diane Brotemarkle and to contact Natalie Vogt to serve out the remainder of the term until December 2019 was made, seconded and carried.

Board Participation at Town Events/Berthoud Day:

Motion 0617-07 A motion to resume participation in the Berthoud Day Parade was made, seconded and carried.

CalCon 2017:

Trustee Erin Coleman is interested in attending the CalCon Conference on October 12th to October 14th with CEO Amie Pilla. Anyone interested should contact Amie Pilla.

Positioning Statements:

Handouts were distributed to the trustees. These statements will help when speaking to the public about Library services, activities etc.

Other New Business: None

Adjournment: Lorna Greene adjourned the board meeting at 8:55 PM.

Next Meeting: July 12, 2017

Respectfully submitted:
Jennifer Miller