

Berthoud Community Library District

Board Meeting Minutes

May 10, 2017

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

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

Minutes: Motion 0517-01 A motion to accept the minutes with approved corrections 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 0517-02 A motion to receive the April 2017 financial report was made, seconded and carried, with questions concerning the Computer Maintenance and Internet Connection line items that Jennifer will investigate and report back to the board at the June 7th meeting.

Acceptance of Expenditures: Motion 0517-03 A motion to accept expenditures was made, seconded and carried.

Strategic Plan:

Sample: Motion 0517-04 A motion was made to accept the draft strategic plan for review and reconsideration for final approval at the June 2017 meeting.

Tagline: Motion 0517-05 A motion to accept the tagline "Discover.Connect.Inspire." was made, seconded and carried.

Employee Handbook: **Motion 0517-06** A motion to accept the Employee Handbook with formatting changes to be done was made, seconded and carried.

Other Old Business: None

New Business:

Berthoud Day: **Motion 0517-07** A motion that the Library will not formally participate in Berthoud Days on Saturday June 3 was made, seconded and carried.

Other New Business:

Library Participation: Future Library participation in local town events will be an item on the June agenda.

June 2017 Board Meeting: **Motion 0517-08** A motion to move the June 2017 board meeting from June 14th to June 7th at 7:00PM was made, seconded and carried.

Adjournment: Lorna Greene adjourned the board meeting at 8:50 PM.

Next Meeting: June 7, 2017

Respectfully submitted:
Jennifer Miller