

Berthoud Community Library District

Board Meeting Minutes

October 11, 2017

Call to Order: Lorna Greene called the October 2018 Board meeting to order at 7:00 PM.

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

Minutes: Motion 1017-01 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: No public present

Financial Report: Motion 1017-02 A motion to receive the September 2017 financial report was made, seconded and carried.

Acceptance of Expenditures: Motion 1017-03 A motion to accept expenditures was made, seconded and carried.

Old Business:

Snowfest 2017: The library will receive a \$250.00 Sponsorship level in exchange for 20 hours of volunteering at this year's Snowfest.

General Housekeeping:

- A copy of the Colorado State Library Trustee Newsletter was given to each trustee.
- A citizen approached Amie in regards to a petition concerning street and sidewalk improvements. Amie explained that the staff can sign the petition as individuals but that the library cannot endorse such a petition. Natalie suggested that perhaps a survey in

regards to the topic of the petition could be conducted and the results be given to the petition holder.

- “A Resilient Community is a Connected Community” meeting will be held on 10/14. The trustees are encouraged to attend.

Other Old Business: None

New Business:

Preliminary 2018 Budget: A copy of the preliminary budget was presented to the trustees.

Other New Business: None

Adjournment: Lorna Greene adjourned the board meeting at 8:20PM.

Next Meeting: November 8, 2017

Respectfully submitted:

Jennifer Miller