

Berthoud Community Library District

Board Meeting Minutes

December 14, 2016

Call to Order: Ken Mathias called the December 2016 Board meeting to order at 7:00 PM.

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

Minutes: Motion 1216-01 A motion to accept the minutes from the November 2016 meeting was made, seconded and carried.

Reports:

Amie presented the CEO's report which will be part of the minutes.

Public: No public present

Financial Report: Motion 1216-02 A motion to receive the November 2016 financial report was made, seconded and carried.

Acceptance of Expenditures: Motion 1216-03 A motion to accept expenditures for November 2016 was made, seconded and carried.

Strategic Plan: A tag line was discussed, the purpose, use and rationale for it was explained. Examples were given. Further discussion will take place at the January meeting.

Old Business:

Trustee vacancies: Marie Bernard, Emmy Ingham and Erin Coleman have all be approved by both the Town of Berthoud and the Larimer County Commissioners. They will take the Oath of Trustee at the January meeting.

Other Business - None

New Business:

Pond Memorial:

Charlotte Zink has been selected to design a piece of artwork that will be placed in the youth computer area.

Adult Kits:

State Grant funds will be used to purchase and make adult hobby and craft kits that will be available for checkout. Additional funds to purchase supplies for the kits will come from the "Adult Print" line item.

January meeting date:

Motion 1216-04 A motion to change the meeting date for the January 2017 meeting to January 18th at 7:00PM was made, seconded and carried.

Other Business:

Old computers:

With new computers being installed the old computers will either be put up for resale or donated.

Adjournment: Ken Mathias adjourned the Board meeting at 8:30 PM.

Next Meeting: January 18' 2017 at 7:00PM.

Respectfully submitted:

Jennifer Miller