

Berthoud Community Library District

Board Meeting Minutes

December 6, 2017

Call to Order: Lorna Greene called the December 2017 Board meeting to order at 7:26 PM

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

Minutes: Motion 1217-01 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 1217-02 A motion to receive the November 2017 financial report was made, seconded and carried.

Acceptance of Expenditures: Motion 1217-03 A motion to accept the November 2017 expenditures was made, seconded and carried.

Strategic Plan:

BLCD and United Methodist Church of Berthoud is looking to start a mentoring program at Berthoud High School. More information will follow.

Old Business:

Snowfest 2017:

The trustees are urged to sign-up for volunteering.

Facilities Planning:

Amie and Lorna met with Curt Freese with the Town of Berthoud to discuss possible sites. Once the Town Administrator position is filled, more discussions will take place.

Other Old Business:

Vickie McLane was asked if she would be interested in renewing her term that will be ending at the end of the year. She stated she would be interested again. The process to start the renewal will begin.

Information will be distributed regarding the possibility of developing a Foundation in order to solicit funds for future building improvements/expansion.

New Business:

2018 Hours of Operation:

Motion 1217-04 A motion to accept the 2018 Hours of Operation was made, seconded and carried.

2018 Schedule closings:

Motion 1217-05 A motion to accept the 2018 Schedule closings with New Year's Eve December 31, 2018 as a closure date was made, seconded and carried.

2018 Board meeting schedule:

Motion 1217-06 A motion to accept the 2018 Board meeting schedule was made, seconded and carried.

Other New Business:

Appoint nominating committee:

Erin Coleman and Emmy Ingham agree to be the appointed nominating committee for the selection of officers for the 2018 year.

Adjournment: Lorna Greene adjourned the board meeting at 8:21 PM.

Next Meeting: January 10, 2018

Respectfully submitted:
Jennifer Miller