

Berthoud Community Library District

Board Meeting Minutes

January 10, 2018

**Call to Order:** Lorna Greene called the January 2018 Board meeting to order at 7:02 p.m.

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

**Minutes: Motion 0118-1** A motion to accept the December 2017 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 0118-02** A motion to receive the December 2017 financial report was made, seconded and carried.

**Acceptance of Expenditures: Motion 0118-03** A motion to accept December 2017 expenditures was made, seconded and carried. Payroll Expenses will be presented at the February 2018 meeting due to Jennifer's absence.

**Strategic Plan:** Staff at the Library are finding volunteers who agree to share their talents for patrons. Some of the sessions include self-massaging, yoga, computer skills, life coaches, and more.

**Old Business:**

**Facilities Planning:** Discussions are ongoing for a new or expanded library to meet Berthoud's expected increase in population. Keeping the library downtown is the preferred location. Interest in purchasing property downtown was mentioned to the new town administrators being interviewed. More stats on patron usage are being tabulated daily/monthly. The staff in the Library are being pro-active in collecting stats.

It was discussed to hand deliver welcome bags for new home owners to help increase library awareness. A realtor may be contacted for a list of new home owners.

Report from Officer nominating committee:

**Motion 0118-04** A motion to accept the 2018 officers as presented by the nominating committee was made, seconded and carried.

The officers listed as follows:

President: Trustee Lorna Greene

Vice President: Trustee Marie Bernard

Secretary: Trustee Natalie Vogt

General Housekeeping:

Staff Appreciation: Amazon gift cards and a casual dinner were given to the staff at the Berthoud Library.

New Business: None

Adjournment: Lorna Greene adjourned the board meeting at 8:11 p.m.

Next Meeting: February 14, 2018

Respectfully submitted:

Marie Bernard, Secretary