

Berthoud Community Library District

Board Meeting Minutes

August 8, 2018

Call to Order: Lorna Greene called the August 8, 2018 Board meeting to order at 7:00 p.m.

Roll Call in Attendance: Trustees Lorna Greene, Marie Bernard, Vickie McLane, Natalie Vogt, Emmy Ingham and Erin Coleman. Library CEO Amie Pilla. Trustee Paul Schumacher absent, not excused.

Minutes: Motion 0818-01 A motion to accept the June 13, 2018 minutes was made, seconded and carried.

Public: Fire District personnel Chief Charles, and Public Information Officer May Scoricelli reviewed in detail the Gallagher Amendment's (State Constitution) impact on district's revenue, and upcoming ballot issues to 1) de-Gallagherize, and/or 2) increase the mill levy. BCLD position is to hold and see what 2019 brings, with future consideration to collection of impact fees (if possible), and/or a mill levy increase.

Reports:

Amie presented the CEO's reports, Youth Services reports and Statistics for June and July, which will be part of the minutes.

Financial Report: Motion 0818-02 A motion to receive the June 2018 and July 2018 financial reports was made, seconded and carried.

Acceptance of Expenditures: Motion 0818-03 A motion to accept June 2018 and July 2018 expenditures was made, seconded and carried.

Strategic Plan: Great American Read (BCLD style) is down to two titles: Chronicles of Narnia, and To Kill A Mockingbird. Staff attended a Wicked Issues training, which focused on dealing with issues that have "no single, or no right answer". This led to strategic planning of a community forum on teen suicide built on collaboration of opinion diversity (in lieu of unanimous agreement approach). BCLD is working with the Town to develop avenues for outreach and awareness.

Old Business:

Facilities Planning

Board Goals for 2018 – 1. Options for future expansion 2. Board attend events 3. Board conduct policy review 4. Renewable energy system 5. Employee/Volunteer reward

Policy Review for 2018 – BCLD Staff to review each, then submit to Board for second review. Natalie & Emmy will collaborate to review the Class & Event, Community Room Usage policy. Erin & Lorna will collaborate to review the Code of Service, Borrow & Loan, Library Use and User Behavior policies. Paul & Vickie will collaborate to review Computer/Internet Safety & Use and Wireless policies.

Lorna & Vickie will form committee on the process for BCLD & Friends of the Library to form a Foundation for future expansion.

General Housekeeping

Amie noted Plant Select (organization involved with landscaping) WILL supply labeling, which is coming soon. Emmy will assist Amie in identification.

Building Lighting Upgrade work was completed, successfully. There were a couple issues related to clearance above ceiling that made minor additional work.

New Business:

Lorna Greene's Director term is up for renewal in 2019.

Adjournment: Lorna Greene adjourned the board meeting at 9:04 p.m.

Next Meeting: September 12, 2018 7:00 p.m.

Respectfully submitted:
Natalie Vogt, Secretary