

Berthoud Community Library District

Board Meeting Minutes

January 9, 2019

Call to Order: Natalie Vogt called the January 9, 2019 Board meeting to order at 7:02 p.m.

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

Minutes: Minutes for the special meeting to approve the Annual Budget will be issued and discussed at the February Board meeting. **Motion 0109-01** to accept the December 5, 2018 meeting minutes was made, seconded and carried.

Public: None present.

Reports:

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

Financial Report: December 2018 financial report was not complete. This will be issued and reviewed at the February meeting.

Acceptance of Expenditures: December 2018 expenditures were not complete. This will be issued and reviewed at the February meeting.

Strategic Plan:

Ben Franklin Circles will start in January, 2019. These discussion groups, led by Library CEO Amie Pilla, will follow the structure of talking about Ben Franklin's classic 13 Virtues. The first discussion will cover the "Virtue of Temperance".

Old Business:

Policy Review schedule for 2019 was discussed. There are currently 13 policies to review. The Board proposed to review a minimum of two policies per month. Amie will create a schedule and present to the Board at the February meeting.

General Housekeeping

The county approved Lorna Greene's term for BCLD BOD 2019. Lorna was sworn in and stated the oath of office to renew her term.

Updated contact information for current Board appointees was given to all members present, along with the Board meeting schedule for 2019.

Amie discussed Board member training for 2019 and the option to go over Colorado Library Standards. She mentioned there may be an option to watch these standards as short videos and will let us know if this opportunity may be available for the Board.

New Business:

Amie presented the Board with new information of a State level bill that would require all library districts to vote on Board of Trustees members. Should this state bill pass, those wishing to be on library district boards would have to “run” for this position and be elected. Amie will send along more information on this issue.

Natalie, Paul and Amie drafted a RFP (Request for Proposal) in an effort to move forward with the proposed library expansion and ballot initiative. The RFP was modified from the RFP Natalie obtained from the Poudre River Public Library District and tailored to suite the needs of the BCLD. This RFP was presented to the Board for review. **Motion 0109-02** to hold a work session at 6:00pm prior to the scheduled Board meeting in February to discuss the RFP in further detail was made, seconded and carried.

Adjournment: Lorna Greene adjourned the Board meeting at 8:09 p.m.

Next Meeting: February 13, 2019 7:00 p.m. Work session beginning at 6:00 p.m.

Respectfully submitted:
Emmy Ingham, Secretary