

**Berthoud Community Library District
Special Meeting Minutes
Wednesday, May 15, 2019, 9:00 a.m.**

- I. Call to Order: Lorna Greene called the meeting to order at 9:00 a.m.
- II. Roll Call: Trustees Lorna Greene, Natalie Vogt, Marie Bernard, Erin Coleman, Emmy Ingham, Vickie McLane, Library CEO Amie Pilla, and Youth Librarian Christy Headrick, present. Trustee Paul Schumacher absent, excused.
- III. Public Participation: No public present.
- IV. Discussion of Proposal with Anderson Hallas Architects: The Board discussed the proposal submitted by Anderson Hallas Architects with their representatives. Present were Wells Squier and Rachel Koleski from Anderson Hallas Architects.
- V. Adjournment: The meeting was adjourned at 10:00 a.m.

**Berthoud Community Library District
Special Meeting Minutes
Wednesday, May 15, 2019, 1:00 p.m.**

- I. Call to Order: Lorna Greene called the meeting to order at 1:00 p.m.
- II. Roll Call: Trustees Lorna Greene, Natalie Vogt, Marie Bernard, Erin Coleman, Vickie McLane, Library CEO Amie Pilla, and Youth Librarian Christy Headrick, present. Trustees Paul Schumacher and Emmy Ingham absent, excused.
- III. Public Participation: No public present.
- IV. Discussion of Proposal with Humphries Poli Architects: The Board discussed the proposal submitted by Humphries Poli Architects with their representatives. Present were Dennis Humphries and Max McClosky from Humphries and Poli Architects.
- V. Adjournment: The meeting was adjourned at 2:00 p.m.

**Berthoud Community Library District
Special Meeting Minutes
Thursday, May 16, 2019, 2:00 p.m.**

- I. Call to Order: Lorna Greene called the meeting to order at 2:00 p.m.
- II. Roll Call: Trustees Lorna Greene, Natalie Vogt, Marie Bernard, Erin Coleman, Emmy Ingham, Library CEO Amie Pilla, and Youth Librarian Christy Headrick, present. Trustees Paul Schumacher and Vickie McLane absent, excused.

- III. Public Participation: No public present.
- VI. Discussion of Proposal with Wember: The Board discussed the proposal submitted by Wember with their representatives. Present were Paul Wember and Tom Farrens from Wember.
- IV. Adjournment: The meeting was adjourned at 3:00 p.m.