

Berthoud Community Library District
Special Meeting Minutes
Friday, May 17, 2019

Call to Order: Lorna Greene called the meeting to order at 9:04 am.

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

Public: None present.

Discussion of Master Plan Proposals: Motion 0517-01 to accept Anderson Hallas Architects to provide a Master Plan for the Berthoud Community Library District was made, second and carried.

Adjournment: Lorna Greene adjourned the meeting at 10:13 am.