

Berthoud Community Library District
Board Work Session Minutes
Friday, May 10, 2019

Call to Order: Lorna Greene called the May 10, 2019 Board work session to order at 1:32 pm

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

Public: None present.

Work Session: The Board reviewed three submitted Master Plan Proposals from the RFP process and agreed upon scheduling interviews. No motions were made.

Adjournment: Lorna Greene adjourned the Board meeting at 2:39 pm.