

Berthoud Community Library District

Board Meeting Minutes

June 5, 2019

Call to Order: Natalie Vogt called the May 8, 2019 Board meeting to order at 7:04 p.m.

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

Minutes: **Motion 0605-01** to accept the May 8, 2019 meeting minutes was made, seconded and carried.

Public: None present.

Reports: Amie presented the CEO's report, Youth Services reports, Statistics for May, Board Work Session and Special Meeting Minutes.

Motion 0605-02 to accept the Board Work Session Minutes was made, seconded and carried. **Motion 0605-03** to accept the Special Meeting Minutes was made, seconded and carried.

Financial Report: May 2019 financial report was not complete. This will be issued and reviewed at the July meeting.

Acceptance of Expenditures: May 2019 expenditures were not complete. This will be issued and reviewed at the July meeting.

Strategic Plan:

The Summer Reading Program (Literacy) is the current focus of the library's strategic plan. Prizes kicked off in June for those completing the program.

Old Business:

Policy Review: Amie P. will sort out policies assigned to board members and discuss at the July meeting.

RFP update: President (Lorna Greene) and Vice President (Natalie Vogt) will work with Amie P. to finalize the contract with Anderson Hallas. One topic that will be addressed will include a promotion or final presentation of the Master Plan closer to the ballot next fall to engage the community.

Berthoud Day - was a success. A big thank you to the library for all the volunteer help with checking IDs.

General Housekeeping

Colorado Public Library Standards on Governance: Claudine, Library Director in Estes Park, addressed “too much talking” from Director in Board Meetings. Amie P. asked the board about this topic and if the board was not hearing needed information or if unnecessary were being presented. There will be further conversation on this to stream line board meetings.

New Business:

Career Online High School: Amie will be awarding the last scholarship in June assuming the interview goes well. If the Library would like to continue with this program, it will have to “buy” more scholarships. The Library Literacy Fund has enough money to purchase two more scholarships (\$1200/each). The board will discuss this further in the July meeting.

Adjournment: Natalie Vogt adjourned the Board meeting at 8:42 p.m.

Next Meeting: July 10, 2019 7:00 p.m.

Respectfully submitted:
Emmy Ingham, Secretary