

Berthoud Community Library District

Board Meeting Minutes

July 10, 2019

**Call to Order:** Lorna Greene called the July 10, 2019 Board meeting to order at 7:03 p.m.

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

**Minutes:** **Motion 0710-01** to accept the June 5, 2019 meeting minutes was made, seconded and carried.

**Public:** None present.

**Reports:** Amie presented the CEO's report, Youth Services reports, Statistics for June.

**Financial Report:** May and June 2019 financial reports were presented.

**Acceptance of Expenditures:** May and June 2019 expenditures were presented.

**Motion 0710-02** to accept the May 2019 financials and expenditures was made, seconded and carried.

**Motion 0710-03** to accept the June 2019 financials and expenditures was made seconded and carried.

**Strategic Plan:**

The Summer Reading Program is going well. Next year staff is considering where the kids program will be held. In the past, the Fire Station has donated space and currently New Freedom Church donates space. The library would like to donate back to these organizations somehow - perhaps through the Friends of the Library. A "Winter" Reading Program for Adults is part of the strategic plan for this year.

**Old Business:**

**Policy Review:**

Erin C. reviewed the Public Record Request Policy and saw no changes to be made. **Motion 0710-04** to accept the policy as reviewed was made, seconded and carried. Vickie M. reviewed the Privacy Policy and changes were discussed by the board. **Motion 0710-05** to approve revisions was made, seconded and carried.

**Master Plan Update:** Board reviewed the agenda submitted by Anderson Hallas for the Kickoff Meeting to be held on July 24. All three partners will be in attendance from Anderson Hallas.

**Career Online High School:** There is one scholarship left. The option to apply to the Community Foundation of Northern Colorado Grant Funding for three additional scholarships is the next step.

Amie Pilla will apply for funding. In the future, the library will seek funding/support from the community to continue with this program.

General Housekeeping

Colorado Public Library Standards on Community Engagement video was presented.

**New Business:**

**Adjournment:** Lorna Greene adjourned the Board meeting at 8:44 p.m.

**Next Meeting:**

Special Meeting: July 24, 2019 at 6:00 pm

Regular Meeting: August 14, 2019 7:00 pm

Respectfully submitted:

Emmy Ingham, Secretary