

Berthoud Community Library District

Board Meeting Minutes

November 13, 2019

Call to Order: Lorna Greene called the November 13, 2019 Board meeting to order at 7:01 p.m.

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

Minutes: **Motion 1113-01** to accept the October 9, 2019 meeting minutes was made, seconded and carried. **Motion 1113-02** to accept the October 9, 2019 Board Work Session meeting minutes was made, seconded and carried.

Public: None

Reports: Amie presented the CEO's report, Youth Services Report and Statistics for October.

Financial Report: **Motion 111-03** to accept the October 2019 financial report was made, seconded and carried.

Acceptance of Expenditures: **Motion 1113-04** to accept the October 2019 expenditures was made, seconded and carried.

Strategic Plan:

Classes through April 2020 will continue to focus on the Eight Dimensions of Wellness.

Old Business:

Master Plan Update:

A conference call was held with Anderson Hallas employees Rebecca, Rachel and Brandon. Discussion included moving forward with compiling site feasibilities for the following three sites; Waggoner Park, Town Hall and the current library location plus adjoining lot. Anderson Hallas mapped out future meetings with stake holders and the phases moving forward that will aid in gathering information. The call ended at 7:59 p.m.

Board Vacancies:

Paul Schumacher declined renewing for another term on the board. Natalie Vogt agreed to serve another term for the board. One vacancy needs to be filled. Amie P. will post the vacancy. Vickie M. and Emmy I. will meet before December to talk about one year board appointments and nominate board members for positions in 2020.

General Housekeeping:

Colorado Public Library Standards on Collection Development was shared with the board.

New Business:

Advocacy Update:

Macmillan Publishers has decided they are losing money on ebooks. The library may now order only one ebook during the first eight weeks after publishing. Amie is asking the library consortium if we are no longer purchasing from this publisher due to this limitation.

Collection Development and Diversity Update:

Christy pulled books on diversity and will make sure they are prominent around the library in effort to normalize these topics and make them more accessible to patrons.

Library Card Order:

Motion 1113-05 to purchase 2500 more library cards for \$812.50 was made, seconded and carried.

Marketing Initiative Update:

Amie and staff are trying to market that the library is not just books! Amie will offer a new Podcast in which she will talk about various library topics both local and national.

Other business:

Library Silent Auction will kick off on Small Business Saturday: November 30, 2019

Winter Wonderland Party will be the Saturday before Christmas: December 21, 2019

SnowFest: Library is a Diamond Sponsor for the event. Because of this, library staff/board get 4 tickets to the kickoff dinner put on by the Chamber on December 11th. The library will also have a booth at the Artisan Market on December 14th. Board volunteers are needed.

Adjournment: Lorna Greene adjourned the Board meeting at 9:01 p.m.

Next Meeting: Budget Hearing: December 4, 7:00pm

Regular Meeting: December 4, immediately following Budget Hearing

Respectfully submitted:

Emmy Ingham, Secretary