

Berthoud Community Library District
Special Meeting Minutes
Wednesday, January 22, 2020

Call to Order: Lorna Greene called the meeting to order at 7:35pm.

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

Presenters: Wells Squier and Rachel Koleski, Anderson Hallas architects; Chris Kirk, Town Administrator

Public: Jennifer Miller, Charlotte Wollesen, Bonnie Sheehan, Meredith Neitenbach, Lenny Pilla, Mayor Will Karspeck

Discussion of Library Master Plan:

Amie P., Lorna G., and Natalie V. attended a meeting on January 9, 2020 with the Town of Berthoud staff and Anderson Hallas employees in which 3 locations were discussed as potential options for future expansion under the current Library Master Plan. Infrastructure, utilities, and physical space options and limitations were discussed for each of the three sites. It was determined both by the Town and Library Board members at this meeting that the Town Hall site (option 2) was not feasible. The three locations discussed were as follows:

1. The site sitting on Welch and 2nd Ave next to the existing Library
2. The current Town Hall site at Mountain Avenue and 8th Ave.
3. Waggener Farm Park on the northeast corner of Mountain Avenue and Berthoud Parkway

This information was presented to Board and public. Anderson Hallas then introduced the community feedback collected over the fall of 2019 which reflected the needs and desires of the community when discussing the plan of a new library. A/H also represented these needs in relation to the potential sites for development (option 1 and 3).

Lastly, Chris Kirk discussed that the Town of Berthoud is moving forward with plans for the proposed recreation center in Waggener Farm Park. He showed renderings of the project that will include multi-purpose athletic fields, trails, a playground, a recreation center and an indoor aquatics facility. Chris Kirk mentioned there was a 1 acre plot on this site that he felt would be an ideal location for a new library.

Motion 0122-01 to move forward with the Waggener Farm Park site as the potential new home for the Library expansion was made, seconded and carried.

Adjournment: Lorna Greene adjourned the meeting at 8:58pm.

Respectfully submitted,

Emmy Ingham