

**Estes Valley Public Library District
BOARD OF TRUSTEES MEETING MINUTES**

Monday, January 20, 2020 at 6:30pm
Estes Valley Library / Wasson Board Room

Call to Order / Welcome – John Krueger, President

The Board President, John Krueger, called the meeting to order at 6:30pm on Monday January 20, 2020. The following were present:

TRUSTEES: John Krueger, President; Bill Gerritz, Vice-President; David Hemphill, Treasurer; Ann Coleman; Kay Weston; Liz Zornes

ABSENT WITH APOLOGIES: Beth Ellis, Secretary; Claudine Perrault, Library Director

FRIENDS & FOUNDATION LIAISON: Ann Finley

STAFF: Peggy Moore; Joanna Stensland

GUESTS: Keith Berndtson

Public Comments: None

Krueger welcomed Peggy Moore who was representing the Library staff in Perrault's absence.

Consent Agenda

1. Board of Trustees meeting Minutes: December 9, 2019
2. Income & Expense report: December 31, 2019 YTD

Zornes moved and Coleman seconded a motion to accept the January Consent Agenda. Ayes all. (20-01)

Action Items

- Gov't Affairs - Krueger
 - *Elect Board Officers*
The following slate of officers was proposed:
 - President: Krueger
 - Vice-President: Zornes
 - Treasurer: Hemphill
 - Secretary: Gerritz

Gerritz moved and Weston seconded a motion to approve the new slate of officers. Ayes all. (20-02)

Krueger thanked the individuals who were willing to serve and the Board members thanked Krueger for serving again as President.

- *Appoint Committee and Task Force Assignments*
The following are the committee and task force assignments:

- Government Affairs: Krueger and Zornes
- Finance: Hemphill and Weston
- Policy: Gerritz and Ellis

In order to provide continuity, Gerritz is to continue as Liaison on the Friends & Foundation Board.

- o *Approve Official Posting Locations of Board Meeting Notices*
Krueger proposed that the official posting locations of Board Meeting notices would continue to be the Library lobby community bulletin board and the Library's website.

Hemphill moved and Zornes seconded motion to approve the above posting locations of Board Meeting notices. Ayes all (20-03)

Strategic Discussion & Reports

- Gov't Affairs - Krueger
 - o *List of CALCON Topics*
Krueger asked the trustees to look at these topics and to consider attending CALCON this year. He thanked the Board for their feedback during January's one-on-one discussions with himself and Perrault.
- Library Director - Presented by Moore in Perrault's absence
 - o *2020 Trustee Work Plan & 2020 Trustee Meetings*
Krueger reviewed the 2020 Trustee Work Plan. The March Board meeting may be canceled if a quorum of trustees is not present.

New staff will be introduced to the Board at the February meeting.

The suggestion was made to discuss the dashboard at one of the study sessions. Action Point: Krueger will discuss with Perrault the question of devoting a study session to the dashboard.

- o *4th Qtr Staff Strategic Report*
Krueger encouraged all Board members to read the strategic reports. Several questions and suggestions were made to staff.

STAFF ACTIONS:

- Peggy Moore will communicate these suggestions to Perrault.
- Peggy Moore will work with staff and county assessor on improving the accuracy of the boundary map.
- Perrault to include the 4th quarter dashboard in the board packet of the February meeting.

Krueger extended his compliments to the Library Director and the Library staff for managing the budget so well.

- Library Friends & Foundation - Finley
Finley shared the Foundation's fundraising goals for 2020 and updated the Board on the status of the bookstore, the Foundation's Board and upcoming events.

Upcoming Trustee Meetings

1. Board Study Session: Thursday February 6, 2020
2. Regular Board Meeting: **Tuesday**, February 18, 2020

Other Events

- Monday February 17: **Library CLOSED - Presidents Day**

Adjourn

The President adjourned the meeting at 7:19 pm.

Respectfully submitted,

Beth Ellis, Secretary

Minutes prepared by Joanna Stensland

[attachments]

**ESTES VALLEY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

Resolutions from January 20, 2020

Zornes moved and Coleman seconded a motion to accept the January Consent Agenda. Ayes all. **(20-01)**

Gerritz moved and Weston seconded a motion to approve the slate of officers of the Board. Ayes all. **(20-02)**

Hemphill moved and Zornes seconded motion to approve the posting locations of Board Meeting notices. Ayes all. **(20-03)**

John Krueger, President
Estes Valley Public Library District
Board of Trustees

Bill Gerritz, Board Secretary
Estes Valley Public Library District
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