

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

Tuesday February 18, 2020, 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 Tuesday February 18, 2020. The following were present:

TRUSTEES: John Krueger, President; Liz Zornes, Vice-President; Bill Gerritz, Secretary; David Hemphill, Treasurer; Beth Ellis, Kay Weston.

ABSENT WITH APOLOGIES: Ann Coleman

FRIENDS & FOUNDATION LIAISON: Ann Finley

STAFF: Claudine Perrault, Joanna Stensland

PUBLIC: Keith Berndtson

Public Comments: None

Consent Agenda

1. Board of Trustees meeting Minutes: January 20, 2020
2. Income & Expense report: January 31, 2020 YTD
3. Study Session: 4th Qtr 2019 Strategic Project Report & revised 3-year Strategic Plan
- Thursday February 6, 2020

Zornes moved and Hemphill seconded a motion to accept the February Consent Agenda. Ayes all. (20-04)

Guest Presentation

The Board was introduced to Karen Randinitis & Chase Chauffe, Program Librarians.

Strategic Discussion & Reports

- Gov't Affairs – Krueger
No report.
- Finance Committee - Hemphill
Hemphill reported on the status of the transfer of accounting from the Town. The 13th month finances will be presented next month.
- Library Director – Perrault
 - Annual IGA/MOU/Contract review
Action Point: The Board will decide further action on the break room renovation once bids have been received.

The Board discussed early literacy and partnership with the School District.
STAFF ACTION: Perrault will put together articles and resources to glean from what other districts are doing in their partnerships with schools.

IGA/MOU list: Agreements are up-to-date. STAFF ACTION. Perrault will update the IGA/MOU document with accurate dates where needed.

- o Annual Facility Maintenance Plan Review
No comments.
- Friends & Foundation - Finley
Finley gave an update on recent activities of the Library Friends & Foundation.

Action Items

1. Approve revised Library District/Friends & Foundation MOU - Finley & Gerritz

Gerritz moved and Ellis seconded a motion to accept the revised Library District/Friends & Foundation MOU. Gerritz reported on the discussions with the Friends & Foundation on the MOU revision. The MOU will be presented to the Friends & Foundation Board this coming Friday 21st. **Ayes all. (20-05)**

Upcoming Trustee Meetings

- Board Study Session: *No session in March*
- Regular Board Meeting: Monday, March 16, 2020, 6:30 pm

Other Events

- Library closed for President's Day: Monday February 17, 2020
- Friends & Foundation Board of Directors Meeting: Friday, February 21st, 2pm

Adjourn

The President adjourned the meeting at 7:05 pm.

Minutes prepared by Joanna Stensland.

Respectfully submitted,

Bill Gerritz, Secretary

[attachments]

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

Resolutions from February 19, 2020

Zornes moved and Hemphill seconded a motion to accept the February Consent Agenda.
Ayes all. **(20-04)**

Gerritz moved and Ellis seconded a motion to accept the revised Library District/Friends &
Foundation MOU. **(20-05)**

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

Bill Gerritz, Board Secretary
Estes Valley Public Library District
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