

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

Monday, September 20, 2021 at 6:30pm

Estes Valley Library / Virtual Zoom Room / Live Streaming on YouTube

Call to Order / Welcome – John Krueger, President

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

TRUSTEES: John Krueger, President; Lynn Lawson, Vice-President; David Hemphill, Treasurer; Peter Johnson, Secretary; Beth Ellis; Kay Weston

FRIENDS & FOUNDATION LIAISON: Ann Finley

STAFF: Claudine Perrault; Joanna Stensland

Public Comments: None

Consent Agenda

1. Board of Trustees meeting Minutes: August 16, 2021
2. Income & Expense Year-to-Date Report: August 2021 YTD
3. Study Session: 10-Year Financial Plan Update: September 2, 2021

Hemphill moved and Lawson seconded a motion to approve the September Consent Agenda. Ayes all (21-15)

Strategic Discussion & Reports

- Gov't Affairs – Krueger
 - Colorado Association of Libraries Annual Conference (CALCON)
Trustees who attended CALCON gave a report of the conference.
Board Action: Krueger recommended that trustees review the Request for Reconsideration Policy.
STAFF ACTION: The Government Affairs Committee has directed Perrault to budget for a community needs assessment, sending out a Request for Proposal for an outside consultant in 2022.

The Town of Estes Park Facility Master Plan (FMP) Committee has been discussing long term use and potential relocation of Town buildings departments of the Town. Perrault and the Government Affairs Committee have had some initial conversations about the implications for the Library.

Action Point: Krueger and Perrault will meet with the FMP Committee to discuss further.

- Finance Committee – Hemphill

Hemphill gave a Finance Committee meeting report. The budget process continues on schedule.

- Library Director Report – Perrault
Perrault highlighted aspects of the Admin Report such as continuing fluctuations in staffing and the recent voting for library card designs with nearly 1,000 votes received. She also drew attention to a summary in the report by Ballotpedia on Proposition 120.
- Friends & Foundation Report - Finley
Finley reported on the recent successful volunteer brunch as well as on recent sales and hours changes at Cliffhanger Used Books. The Friends & Foundation has three new Board members. For safety reasons, they have decided not to hold the October 1st membership meeting but there will be electronic voting at that time for membership to elect board members.

Action Items

- Nominating Task Force - Hemphill & Lawson
 - Approve task force recommendations for Library District Board of Trustees appointments:
 - Beth Ellis to fill second 4 year term: 2022 - 2025
 - Anne Dewey to fill first 4-year term: 2022 - 2025

Lawson moved and Weston seconded a motion to approve the appointment of Beth Ellis to a second 4-year term 2022 - 2025. Lawson thanked the staff for getting the word out on the Board openings. Ellis expressed her commitment to the Library and a continued interest in a trustee role. The Nominating Task Force recommends appointing Ellis to a second term from 2022 - 2025.

Ayes all (21-16)

Lawson moved and Hemphill seconded a motion to approve the appointment of Anne Dewey to a first 4-year term 2022 - 2025. The Task Force was happy to receive an application from Dewey. She is currently the head librarian for the School District and has worked with the Estes Valley Library on the ILS community catalog. She is also a parent of school-aged children. The Nominating Task force recommends appointing Dewey to a 4-year term from 2022 - 2025.

Ayes all (21-17)

STAFF ACTION: The Nominating Task Force directed Perrault to submit recommendations to the Town Board and County Commissioners for approval.

Upcoming Meetings

1. Friends & Foundation Annual Membership meeting: October 1, 2021
This meeting is cancelled but there will be electronic voting on membership matters.
2. Board of Trustees Study Session: Thursday, October 7, 2021, 6:30p
 - a. Draft 2022 Budget presentation
The meeting will be via Zoom. Lawson will preside. The first draft version of the 2022 budget will be presented.

3. Regular Meeting of the Board of Trustees: Monday, October 18, 2021 6:30p
If Larimer County experiences significant improvements in COVID statistics, there may be a move to a hybrid October Regular meeting. The Estes Park Economic Development Corp (EDC) has been invited to make a presentation. The Library is an investor in the EDC.
4. Friends & Foundation Board meeting: October 25, 2021; 2 pm

Adjourn

Krueger adjourned the meeting at 7:18 pm.

Minutes prepared by Joanna Stensland

Respectfully submitted,
Peter Johnson, Board Secretary

[attachments]

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BOARD OF TRUSTEES**

Resolutions from September 20, 2021

Hemphill moved and Lawson seconded a motion to approve the September Consent Agenda.
Ayes all (21-15)

Lawson moved and Weston seconded a motion to approve the appointment of Beth Ellis to a second 4-year term. **Ayes all. (21-16)**

Lawson moved and Hemphill seconded a motion to approve the appointment of Anne Dewey to a first 4-year term. **Ayes all. (21-17)**

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

Peter Johnson, Secretary
Estes Valley Public Library District
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