



Nederland Community Library District Board of Trustees Meeting Minutes

11.14.18

The meeting was called to order at 7:02 p.m.

ROLL CALL

Present: Karen Fletcher, Scarlett Ponton de Dutton, Lisa Ryder, John Adler, Andrea Begin

Absent: Morgan Gates, Rick Rudstrom

Library Director: Elektra Greer
Assistant Library Director: Tom Lambrecht

PUBLIC COMMENT

No comments in person, electronically, or by phone.

MINUTES

Karen motioned to approve the October 25th Board meeting minutes. John seconded. Motion passed.

REPORTS

Reports will be presented at the December 6th, 2018 board meeting.

NEW BUSINESS

Review, Discussion and Approval of Policies

Art Exhibit Policy

Karen motioned to approve the Nederland Community Library District Art Exhibit Policy with agreed upon revisions. Andrea seconded. Motion passed.

Lost and Found Policy

John motioned to approve the Lost and Found Policy with agreed upon revisions. Scarlett seconded. Motion passed.

Community Room Usage after-hours (Application)

Current Community Room policy will be updated to include After-hours community room and facility usage policy. Community Room usage fees will begin January 2019.



Language to be added that will stipulate parking on Sundays must be found at a location other than the library parking lot in order to honor agreement with Calvary Church.

Discussed revisions to be made and approval tabled until December 6th meeting.

Paver Purchase and Installation

Karen motioned to approve the paver purchase and installation policy as written. John seconded. Motion passed.

Bylaws will be reviewed January-February 2019.

Board Recruitment

Post open Trustee position and search for someone with financial background as potential treasurer

Officer elections

Will occur at December 6th, 2018 meeting

Roof Update

John took drone photos to be reviewed. There was some snow on the roof. He can retake if necessary with more detail and qualified roof expert on site.

Budget Clarification

TABOR entries to be kept as line item

OTHER BUSINESS

Security

Tom still researching camera options.

The door locks are more expensive than originally thought. Will likely stay with keyed locks, but the lock will need to be re-keyed.

Control Services maintenance contract signed.

ADJOURNMENT

Karen moved to adjourn the meeting at 8:23 p.m. John seconded and the motion passed.