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## **LIBRARY BOARD MEETING Thursday, December 13, 2018, 5:30pm – Minutes**

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CALL TO ORDER: The meeting was called to order at 5:32pm by Joann Perko

ATTENDING: Joann Perko, Ann Kling, Bev Scheer, Katie Scherer, Ian Whittington, Bruce Florquist, Catherine Davis, David Sislowski, Mollie Amundson

ABSENCES: Rochelle Brotsky

The Public Comment Policy was read by Joann Perko.

**PUBLIC INPUT:**

Miranda Maher

Carolyn Valencia

Dee Doty

Jeremy Wynn

Pat Braddy

Don McLeod

Brett Berg

John Fischer

Kim Chambers

Lee Grasmick

Drenda Thoen

Michelle Waggener

Derrek Granguist

Kelly King

Amie Box

Jane Haynie

Jessica MacNaughton

Kaitlyn Scott

Gregg Pedersen

Tyler Kennedy

Brianna Smith

Emily Ambrose

Maria Jorgensen

Liv Lovelace  
Beau Matzat  
Kristen Padilla  
Zach Roth  
Casey Lansinger  
Sherri Rodriguez  
Ashley Harrison  
Laura Macwaters  
Brian Smerud  
Cory Faussone  
Kenda Keil  
Mike Tepp  
Kristie Melendez  
Rachel Kiemele

Public comment consisted of comments made both in support of and against the Drag Queen Story Hour program.

REVIEW OF AGENDA: Motion to approve agenda made by Ian Whittington and seconded by Bev Scheer. Passed unanimously.

OLD BUSINESS:

2019 Board Calendar was reviewed. Motion to Approve Annual Board Calendar made by Bev Scheer. Second by Ian Whittington. Passed unanimously.

Director Kling's goals were reviewed by the Board. Motion to Approve Director's Goals for 2019 made by Ian Whittington. Second by Katie Scherer. Passed unanimously.

NEW BUSINESS:

Resolution to Adopt the 2019 Budget- Motion made by Katie Scherer. Second by Catherine Davis. Passed unanimously.

Public comment was made about an unrelated topic.

Resolution to Set the Mill Levy-

A resolution levying general property taxes for the year 2018 to help defray the costs of government for the Clearview Library District for the 2019 budget year.

Motion made by Ian Whittington to set the mill levies. Second by Katie Scherer. Passed unanimously.

Resolution to Appropriate Sums of Money-

A resolution appropriating sums of money to the various funds and spending agencies, in the amounts for the purpose as set forth (attached), for the Clearview Library District for the 2019 budget year.

Motion made by Ian Whittington. Second by Katie Scherer. Passed unanimously.

Approve Hiring of Auditor for 2019. Presentation made by Ian Whittington. Recommendation made by Ian Whittington to hire Hinkle and Company, PC. Motion made by Katie Scherer to hire Hinkle and Company, PC. Second by Catherine Davis. Passed unanimously.

The Board reviewed resolution 18-6 recommending the candidacy of Trustee Catherine Davis for reappointment to the Board of Trustees of the Clearview Library District. Motion made Ian Whittington to reappoint Catherine Davis. Second by Katie Scherer. Passed unanimously.

The Board reviewed resolution 18-7 recommending the candidacy of Alternate Rochelle Brotsky for appointment to the Board of Trustees of the Clearview Library District. Motion made Ian Whittington to appoint Rochelle Brotsky. Second by Katie Scherer. Passed unanimously.

Public comment was made regarding the open Board positions.  
Two more Trustee positions will also open soon.  
Discussion ensued about who has voting rights on the Board.

Decide on Next Steps for 2019

Motion made by Ian Whittington to promote the Strategic Planning and Visioning process and to gather input from the community about the election. Second by Katie Scherer. Passed unanimously.

Meeting set for Thursday, January 24<sup>th</sup> at 5:30pm

Motion made by Ian Whittington to give Director Kling permission to issue an RFP for a consultant. Second by Joann Perko. Passed unanimously.

Review public access to information (web site)

Approve auditor's contract. The motion to approve auditor's contract was made by Ian Whittington and seconded by Joann Perko. Passed unanimously.

EXECUTIVE SESSION:

Executive Session pursuant to C.R.S. §24-6-402(4)(f) – Personnel matters (Director annual performance review). The motion to go into executive session was made by Ian Whittington and seconded by Katie Scherer. Passed unanimously. A motion to exit executive session was made by Catherine Davis and seconded by Bev Scheer. Passed unanimously.

UPCOMING AGENDA

Election of board officers and Committee Assignments

Decide on posting location for public notice of meetings

Next Board Meeting: Thursday, Jan. 31, 2019 5:30pm

Move to approve minutes was moved to a later date based on length of the meeting.

Move to adjourn at 9:20pm made by Katie Scherer. Second by Catherine Davis. Passed unanimously.



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## LIBRARY BOARD MEETING Thursday, Dec. 13, 2018, 5:30pm – Agenda

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CALL TO ORDER

PUBLIC INPUT

REVIEW OF AGENDA

OLD BUSINESS

Approve Annual Board Calendar (Action)  
Approve Director’s Goals for 2019 (Action)

NEW BUSINESS

Resolution to Adopt the 2018 Budget (Action)  
Resolution to Set the Mill Levy (Action)  
Resolution to Appropriate Sums of Money (Action)  
Approve Hiring of Auditor for 2019 (Action)  
Decide on Next Steps for 2019 (Action)

EXECUTIVE SESSION

Executive Session pursuant to C.R.S. § 24-6-402(4)(f) – Personnel matters (Director annual performance review)

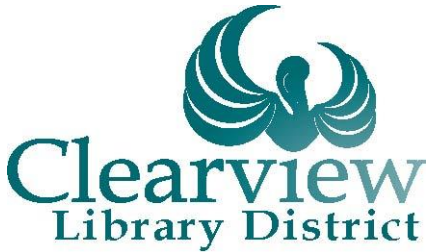
UPCOMING AGENDA

APPROVAL OF MINUTES

ADJOURN

Next Board Meeting, Thursday, Jan. 31, 2019, 5:30 pm.

Expand Your Horizons



**RESOLUTION TO ADOPT THE BUDGET**

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CLEARVIEW LIBRARY DISTRICT, Colorado for the calendar year beginning on the first day of January, 2019 and ending on the last day of December, 2019.

WHEREAS, the Library Board of the Clearview Library District has appointed Ann Kling, Director, to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Ann Kling, Director, has submitted a proposed budget to this governing body for its consideration; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on October 25, 2018 and interested taxpayers were given the opportunity to file or register any objections to said proposed budget.

NOW, THEREFORE, BE IT RESOLVED BY THE LIBRARY BOARD OF THE CLEARVIEW LIBRARY DISTRICT, COLORADO:

Section 1. That the budget, as submitted, amended and attached be and the same hereby is approved and adopted as the budget of the Clearview Library District, Colorado for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the President and made part of the public records of the District.

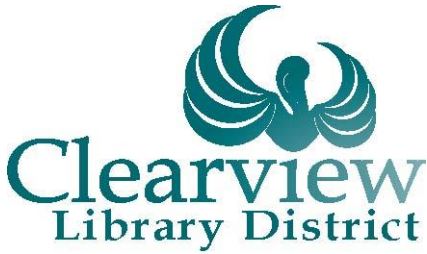
ADOPTED, this 13th day of December, A.D. 2018.

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Joann Perko, President  
Clearview Library District Board

ATTEST:

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Clearview Library District Board Member





Expand Your Horizons

**RESOLUTION TO SET MILL LEVIES**

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CLEARVIEW LIBRARY DISTRICT, COLORADO FOR THE 2019 BUDGET YEAR.

WHEREAS, the Board of Trustees of the Clearview Library District has adopted the annual budget in accordance with the Local Government Budget Law on Dec 13, 2018, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$3, 510,964

and;

WHEREAS, the 2018 net valuation for assessment for the Clearview Library District as certified by the County Assessor is \$987,613,096

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CLEARVIEW LIBRARY DISTRICT, COLORADO (formerly the Windsor-Severance Library District, Colorado);

Section 1. That for the purpose of meeting all general operating expenses of the Clearview library District during the 2019 budget year, there is hereby levied a tax of 3.555 mills upon each dollar of the total valuation for assessment of all taxable property within the Clearview Library District herein above determined and set.

Section 2. That the Library Director is hereby authorized and directed to immediately certify to the County Commissioners of Weld County, Colorado the mill levy for the Clearview Library District herein above determined and set.

ADOPTED this 13<sup>th</sup> day of December, 2018.

ATTEST:

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Joann Perko, President  
Clearview Library District Board of Trustees

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Clearview Library District Board Member