Approved Governance and Nominations Meeting Minutes  
March 12, 2019  
4:00 pm, Riverwalk Program Room

Attendees: Scott Bennewitz, Maggie Mudd, Celeste LaCroix, Pat Weiser, Jeremy Price (by phone), Ken Bernhard

Absent: Susan Ross

Meeting called to order 4:07 pm

The minutes from the December 10th, 2018 were reviewed. Celeste Lacroix made a motion to approve the minutes, seconded by Scott Bennewitz. The motion was unanimously approved.

Scott Bennewitz presented the Library Board survey and the committee reviewed it. Maggie Mudd made a motion to approve the Trustee Survey with suggested changes and the motion was seconded by Celeste LaCroix. The motion was unanimously approved.

Scott Bennewitz presented the Library Director Evaluation and the committee reviewed it. Suggested that Bill report to the Board quarterly to determine if goals and responsibilities are being met.

Bill felt that this survey should not be anonymous. Discussion followed on pros and cons of anonymity.

Maggie Mudd made a motion to make the Board evaluation anonymous, with results shared with the President and SVP, who will provide a summary of the survey to the Board; and, to make the Executive Director evaluation generally unattributed, with results shared with the Executive Committee and verbally summarized for the Board by the President. The President can follow up with individual Board members, if necessary.

Pat suggested sending the Executive Director Job Description along with the survey when it goes out to the Board.

Iain Bruce discussed the changes in the Board By- Laws Revision
  • Need to get back to a regular rotation
  • Discussion on Friends of the Library and their role and the role of Volunteers
A motion to recommend the amended bylaws to Board at the March meeting was made by Iain and seconded by Pat Wieser. The committee approved the motion with one abstention.

New Board of Trustee Timeline – Bill will be speaking with Lois Schine – Chair of RTM/KMA, tomorrow to share this timeline.

Any other business:
Maggie asked for everyone to consider potential new trustees and to send her and Bill the names.

A Motion to adjourn at 5:22 pm was made by Scott Bennewitz and seconded by Celest Lacroix. The motion was unanimously approved.

Respectfully submitted,

Robin Powell