



Mesa County Libraries
BOARD
 OF **TRUSTEES**
 . C O M M I T T E E M E E T I N G .

Good Governance Committee

MINUTES

Date and Time: Monday, June 10, 2019 – 4 p.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Administration Conference Room

#	Agenda Item
1	Opening: <ul style="list-style-type: none"> • Call to Order and Roll Call <ul style="list-style-type: none"> ○ Committee Chair Cyphers called the meeting to order at 4 p.m. ○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Laurie Tashiro ○ COMMITTEE MEMBER EXCUSED: Abby Landmeier ○ STAFF PRESENT: Stacey Smith, Shana Wade • Review of Agenda: The agenda was accepted as presented.
2	Discuss Mesa County Libraries Bylaws Amendments <ul style="list-style-type: none"> • Cyphers led the committee in a discussion of possible bylaws revisions based on legal review of the draft bylaws since the previous Good Governance Committee meeting in February. • The committee approved of Cyphers’ and Smith’s recommended bylaws changes to support use of gender-inclusive language throughout the bylaws. • Based on counsel’s review, the committee supported pursuing research on formal designation of “Mesa County Libraries” as a tradename for Mesa County Public Library District and adding a reference in the bylaws to the memorandum of understanding with the MCL Foundation. • Trustees deliberated legal input and proposed bylaws language regarding implementation of a standard trustee term start date, trustees’ terms after filling vacancies, timing of annual reports mandated by state statutes, notices of meetings to trustees, destruction and retention of meeting recordings, defined restrictions on email discussion among trustees in compliance with Open Meetings Law, dissolution of committees, authority to employ staff other than the library director, bonding of the board, and frequency of review of the bylaws.
3	Discuss Conflict of Interest Policy Revisions <ul style="list-style-type: none"> • Legal counsel’s suggested edits to clean up and clarify language of the revised Conflict of Interest Policy draft were presented to the committee and accepted. • Committee members discussed limits on participation in board meetings for those with conflicts of interest. An additional edit was made to the draft policy to align subsections under this topic. • A concern was raised about incongruent content and headings in the first section. Committee members agreed to edit “Responsibilities” headings to better fit section content. • The committee agreed that both the revised draft bylaws and the Conflict of Interest Policy were ready to recommend to the full board for consideration at the June 27 meeting.
4	Adjournment <ul style="list-style-type: none"> • Tashiro moved to adjourn the meeting at 5:12 p.m.; Cyphers seconded. Motion carried.

Minutes submitted by Stacey Smith, MCL Executive Assistant.