



Mesa County Libraries
BOARD
OF TRUSTEES
• COMMITTEE MEETING •

Good Governance Committee

MINUTES

Date and Time: Thursday, October 31, 2019 – 4:30 p.m.

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

#	Agenda Item
1	<p>Opening:</p> <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 4:30 p.m.◦ BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Laurie Tashiro◦ COMMITTEE MEMBERS EXCUSED: Abby Landmeier◦ STAFF PRESENT: Michelle Boisvenue-Fox, Stacey Smith• Review of Agenda: The agenda was accepted as presented.
2	<p>Summary of the Nomination and Election Process for Board Officers</p> <ul style="list-style-type: none">• Smith reviewed the board's Nomination and Election Guidelines document and proposed minor edits to simplify the process in light of the parliamentary authority changes adopted by the board in 2019. The board's guiding document, <i>Bob's Rules of Order for Colorado Local Governments</i>, provides no guidance for nominations and elections. Therefore, the committee agreed to follow a simplified process derived from <i>Robert's Rules of Order</i> for future nominations and elections.
3	<p>Set the Slate of Board Officers for 2020</p> <ul style="list-style-type: none">• Cyphers stated that the current officers all agreed to serve second terms in 2020 if elected. Cyphers noted that she checked with all trustees who have completed at least one full year on the board, and she determined that no one else was interested in becoming president at this time.• After discussion, committee members agreed upon a slate of officers to recommend to the board during the regular December board meeting.
4	<p>Director Performance Evaluation Process</p> <ul style="list-style-type: none">• Cyphers presented a modified Director Performance Evaluation Process document to the committee for review, with dates changed to reflect Library Director Boisvenue-Fox's hire date. The committee agreed to submit the drafted document to the board for approval.• Committee members described the evaluation process to Boisvenue-Fox.
5	<p>Trustee Recruitment</p> <ul style="list-style-type: none">• The committee conversed about past experiences with board trustee recruitment.• Tashiro informed trustees that she would submit her resignation from the board soon. Committee members discussed needs for a trustee to fill the remainder of Tashiro's term.• Blanchard recommended that current trustees actively recruit and ask good candidates to apply for the open seat on the MCL board.
6	<p>Adjournment</p> <ul style="list-style-type: none">• Cyphers moved to adjourn the meeting at 4:57 p.m.; Tashiro seconded. Motion carried.

Minutes submitted by Stacey Smith, MCL Executive Assistant