



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 15, 2020 – 4:00 p.m.

Location: Virtual Meeting via Zoom

#	Agenda Item
1	Opening <ul style="list-style-type: none">• <i>Call to Order and Roll Call:</i><ul style="list-style-type: none">○ Committee Chair Landmeier called the meeting to order at 4:01 p.m.○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Abby Landmeier, Candice Walton○ STAFF PRESENT: Michelle Boisvenue-Fox, Nikki Coolbaugh• <i>Review of Agenda:</i> The agenda was accepted as presented
2	Discussion: Purchasing Policy Changes/ Conflict of Interest Policy Changes <ul style="list-style-type: none">• 4.2 section of Conflict of Interest Policy is the Specific verbiage from the Purchasing Policy, with the approval of the new Purchasing Policy from the March 2020 regular meeting. The committee recommended that verbiage is changed to making reasonable disclosure and refer to the Colorado Revised Statute and SDA definitions of Conflict of Interest. The definition of “family” will be changed to be consistent.• The purchasing policy will be updated to reflect that the Board will be notified if there is potential for staff and MCL to have a Conflict of Interest in, the amount of \$10,000 annually.
3	Discussion: Election of Officers <ul style="list-style-type: none">• Election of Officers will be discussed later in the year.
4	Discussion: Board Member Handbook Discrepancies <ul style="list-style-type: none">• Small discrepancies in the Board Member Handbook were discussed, such as contradictory board term dates, and director evaluation information that has specific dates. The committee made the decision to change these discrepancies to match the Bylaws accurately.
5	Next Steps <ul style="list-style-type: none">• Landmeier and Coolbaugh will meet to update the Purchasing Policy, Conflict of Interest Policy and address discrepancies and this will be brought back to the committee.
6	Adjournment <ul style="list-style-type: none">• Meeting was adjourned at 5:09.

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.