



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: Thursday November 12, 2020 – 12:00 p.m.

Location: Virtual Meeting via Zoom

#	Agenda Item
1	<p>Opening</p> <ul style="list-style-type: none"><li>• <i>Call to Order and Roll Call:</i><ul style="list-style-type: none"><li>○ Barry Blanchard called the meeting to order at 12:12 p.m.</li><li>○ BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Candice Walton</li><li>○ COMMITTEE MEMBERS ABSENT: Abby Landmeier</li><li>○ STAFF PRESENT: Michelle Boisvenue-Fox, Nikki Coolbaugh</li></ul></li><li>• <i>Review of Agenda:</i> The agenda was accepted as presented.</li></ul>
2	<p>Summary of the Nomination and Election Process for Board Officers</p> <ul style="list-style-type: none"><li>• There was discussion of the Board members that have terms ending in 2020. This includes Barry Blanchard and Chris Mahre. Barry Blanchard informed the Committee that he will not be renewing for another term. The committee also discussed the possibility that Chris Mahre may not want to renew for another term. Blanchard will notify the County Commissioners of his intention to not renew his position.</li></ul>
3	<p>Committee Recommendations of Board Officers for 2021</p> <ul style="list-style-type: none"><li>• The committee discussed the Board Members who would be available for officer positions for the 2021 term with the potential vacancy of two board seats.</li><li>• After discussion the Trustees agreed upon a slate of officers to recommend to the Board during the regular December Board meeting.</li></ul>
4	<p>Adjournment</p> <ul style="list-style-type: none"><li>• Meeting was adjourned at 12:42 p.m.</li></ul>

Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.