



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: Friday, November 7 , 2022 – 11:00 a.m.

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

#	Agenda Item
1	<p>Call to Order and Roll Call</p> <ul style="list-style-type: none">• Board President Cyphers called the Meeting to order at 11:08 a.m. <p>BOARD PRESENT: Cindy Cyphers, Mary Watson, Abby Landmeier, Randy Spydell, and Sue Conry. STAFF PRESENT: Michelle Boisvenue-Fox, Honor Blevins.</p> <p>Review of Agenda</p> <ul style="list-style-type: none">• The committee agreed to proceed with the agenda as presented.
2	<p>Selection of Committee Chair</p> <ul style="list-style-type: none">• Cyphers nominated herself to serve as Committee Chair, Watson seconded, none opposed. Motion Carried.
3	<p>Suggested Changes to the Handbook Regarding Committee Chairs</p> <ul style="list-style-type: none">• To allow Committee Chairs to rollover and avoid Committee Chair vacancies, new text has been added to the Board Handbook. The Committee had no further changes to the text. <p><i>The Committee will present these changes to be voted on by the Board of Trustees in their next meeting in December.</i></p>
4	<p>Committee Recommendations of Board Officers for 2023</p> <ul style="list-style-type: none">• Conry nominated Dow for President, Cyphers seconded the nomination.• Cyphers nominated Conry for Vice President, Watson seconded the nomination.• Watson volunteered to be Secretary. <p><i>The Committee will present these choices as recommendations to the Board of Trustees in their next meeting in December.</i></p>
5	<p>Adjournment</p> <p>Cyphers moved to adjourn the meeting via acclamation at 11:23 a.m. Motion Carried.</p>

Minutes submitted by Honor Blevins, MCL Executive Support Coordinator