



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, November 27th, 2023 – 1:00pm  
Location: Central Library – Administrative Conference Room

#	Agenda Item
1	Opening: Call to Order and Roll Call <ul style="list-style-type: none"><li>• Board president, Alice Dow, called the meeting to order at 1:01 p.m.</li></ul> <b>BOARD PRESENT:</b> Alice Dow, Mary Watson, Sue Conry, Abby Landmeier, Randy Spydell. <b>STAFF PRESENT:</b> Michelle Boisvenue-Fox, Alayna Adamson. Review of Agenda <ul style="list-style-type: none"><li>• The committee agreed to proceed with the agenda as written.</li></ul>
2	Selection of Committee Chair <ul style="list-style-type: none"><li>• Dow nominated Landmeier to serve as committee chair, Spydell seconded. None opposed, <b>Motion Carried.</b></li></ul>
3	Review Board Terms <ul style="list-style-type: none"><li>• The committee discussed updates to Landmeier’s term since she has been renewed for a second term.</li><li>• Renewal process will need to be done at the end of 2024–Anson would be the only member up for renewal in 2024.</li></ul>
4	Summary of the Nomination and Election Process for Board Officers <ul style="list-style-type: none"><li>• The Committee is allowed by the bylaws to make nominations for officers but cannot nominate them until the upcoming Board of Trustees meeting so long as there is a quorum present.</li><li>• The officer positions are for President, Vice President, and Secretary.</li><li>• The officer positions are voted on yearly.</li><li>• There is a two year term limit.</li><li>• The BoT tries to not elect members as President who are in their last year of their BoT term.</li></ul>
5	Committee Recommendations of Board Officers for 2024

	<ul style="list-style-type: none"> <li>● The Committee went over current officers. All officers have been in their positions for one year.</li> <li>● Landmeier asked Dow if she would be open to continuing another term as Board President if nominated. Dow is open to continuing another term.</li> <li>● Landmeier asked Conry if she would be open to continuing as the Vice President if nominated. Conry said she would be open to serve in one more term and has a goal of providing more support to the Board President.</li> <li>● Landmeier asked Watson if she would be open to continuing as the Secretary if nominated for another term. Watson said she would also be open to serving another term.</li> </ul> <p><i>The committee will present these choices as recommendations of the Board of Trustees in their next meeting in December.</i></p>
6	<p>Adjournment  Landmeier moved to adjourn the meeting at 1:20 p.m. Dow Seconded.  <b>Motion Carried.</b></p>

Minutes submitted by Alayna Adamson, MCL Executive Support Coordinator.