



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: Tuesday, March 18, 2025 – 12:00 p.m.
 Location: Central Library – Administrative Conference Room

#	Agenda Item
1	Opening: <ul style="list-style-type: none"> ● Call to Order and Roll Call ● BOARD PRESENT: Abby Landmeier, Alice Dow, Mary Watson, Sue Conry, Randy Spydell, Cliff Anson, Sheryl Fitzgerald ● STAFF PRESENT: Alayna Adamson, Michelle Boisvenue-Fox ● Review of Agenda <ul style="list-style-type: none"> ○ The agenda was approved by the committee via acclamation.
2	2025 Board of Trustees Handbook Updates <ul style="list-style-type: none"> ● Committee members proposed the following changes: <ul style="list-style-type: none"> ○ Add the “E’s of Libraries” advocacy document to the reference links portion of the handbook ○ Add the MCL Strategic Roadmap into the handbook for easier reference with annual maintenance. ○ Clarify phrasing of “volunteer” under Board President description to be specific to the board of trustees as volunteers. ○ Clarification to the phrase "commitment to the mission" to specify the MCL mission statement. ○ Replace remaining instances of “director” and “library director” with “executive director.” ○ Agreed to the proposed routine handbook edits. ● The committee discussed the following, but ultimately chose not to make changes: <ul style="list-style-type: none"> ○ Adding the “E’s of Libraries” document directly to the 2025 Board Handbook. It’s better suited to reference links since it’s a tool. ○ Clarify or remove the phrase “demonstrate diversity” in the New Board Trustees Criteria and Onboarding section.
3	Review MCL Ethics Statement and Conflict of Interest Policy <ul style="list-style-type: none"> ● The Conflict of Interest Policy and Ethics Statement will be reviewed annually at the Good Governance Committee in November to go to the board. Any changes will be approved at the December regular meeting before signing the documents in January. ● Conflict of Interest Policy <ul style="list-style-type: none"> ○ The committee suggested the following changes: <ul style="list-style-type: none"> ■ Changes from “library director” to “executive director”

	<ul style="list-style-type: none"> ○ The committee proposed the following changes, but chose not to adopt them: <ul style="list-style-type: none"> ■ Change “fiduciary duty to MCL” to “fiduciary duty to the board of county commissioners.” The voters set the mill levy, which is then utilized to approve the budget set by the Board of Trustees and MCL. CRS 24-90-112 was referenced. ● Ethics Statement <ul style="list-style-type: none"> ○ The committee proposed the following changes: <ul style="list-style-type: none"> ■ Change “shall” and “shall not” to “will” and “will not.” ■ Changes from “library director” to “executive director.” ■ Changes to bullet 1: adjustments and addition to language regarding respect and public opinion. ■ Changes to bullet 3: add “be of primary consideration” to the end of statement. ■ Addition to bulleted item 6: “nor disclose information discussed in executive sessions outside of the board.” To further clarify privacy expectations ■ Addition of “as defined by the executive director’s job description” to the second to last bullet.
4	<p>Adjournment</p> <ul style="list-style-type: none"> ● Landmeier adjourned the meeting at 2:14 p.m. via acclamation.

Minutes Submitted by Alayna Adamson, MCL Executive Support Coordinator