

Marmot Board Meeting
Basalt Library, May 19, 2017

Present: Dustin Fife, Shelly Fratzke, Sarah Landeryou (by web), Sylvia Rael, Joseph Sanchez, Jimmy Thomas (Secretary).

Joseph Sanchez called the meeting to order at 11:10am.

Election of Officers:

After an explanation of the duties and responsibilities of Board officers,

- Shelly nominated **Joseph Sanchez for President**. Dustin seconded. The vote was unanimous for Joseph.
- Dustin nominated **Dustin Fife for Vice President**. Joseph seconded. The vote was unanimous for Dustin.
- Dustin nominated **Sylvia Rael for Treasurer**. Shelly seconded. The vote was unanimous for Sylvia.

Getting acquainted

Much of this meeting over lunch after the Council meeting consisted of informal conversations about board members' previous experience, questions and answers about Board responsibilities, meeting logistics, and goals for the coming year. Jimmy described how he and his team would draft budget and pricing 2018 and present this for Board review; he talked about ways we might get ILS costs lower; and mentioned different system configurations that might be more appropriate for Marmot libraries. Joseph talked about the need for Marmot Board members to get onboarded efficiently.

Action item: Joseph offered to work with Mary Vernon to compile a pdf or web page for Board members covering the following:

- Infographic of Marmot services and members. (See attached infographic created for Marmot Council 2016, based on the list of member libraries posted [here](#)).
- Checklist for Board members (Provide photo to post [here](#); review "Vision, Mission, ..." posted [here](#); review policies posted [here](#); sign "Conflict of Interest Disclosure Statement"; update bank signer forms at Wells Fargo and Alpine; and get familiar with previous Board meetings documented [here](#).)
- Create a brochure about Marmot for library stakeholders.

Next meeting of the board: June 19, 2017 Marmot office 10am - 1pm

The main agenda item of this next Board meeting is budget and pricing 2018.

The meeting was adjourned at 12:30pm. (Dustin moved; Sylvia seconded; and all approved.)