



**HPLD FOUNDATION**  
**WORK SESSION – NOMINATION COMMITTEE MEETING**  
Monday, February 11<sup>th</sup>, 2019  
HPLD Administration Building  
2650 9th St., Greeley, CO 80631  
3:00 p.m.

**1.0 OPENING OF MEETING**

**1.1 Roll Call**

Meeting called to order at 3:00pm

Present: Chair John Damsma, Secretary/Treasurer Bob Grand, Director Joyce Smock

Staff: Foundation Director Abby Yeagle, Development Associate Niamh Mercer

**1.2 Approval of Agenda**

Motion: Secretary/Treasurer Grand moved to approve the agenda as written.

Second: Director Smock

Vote: Unanimously approved 3:3

**1.3 Public Comment**

No Public Comment.

**2.0 NOMINATIONS TO FOUNDATION BOARD**

**2.1 Discussion of Candidates to be Nominated**

The Nomination Committee discussed all applicants to the Foundation Board. The committee was able to make contact with all but one applicant prior to their meeting. The committee decided to nominate Mindy Marshall and Alan Lott to the Foundation Board at the next meeting. The committee agreed to give the candidates an opportunity to speak to the entire Foundation Board before their nomination.

**3.0 Board Comments**

Secretary/Treasurer Grand discussed the great deal of overlap between the Foundation and District and noted strong relationship between the Foundation and District would support the District's attempt to be the best library in the state.

Chair Damsma stated that Foundation awareness and relationships are important. Each organization must understand the identity of the other.

Secretary/Treasurer Grand suggested that the Foundation offer grants to the community as it continues to evolve and felt that a solid working relationship must be built to guarantee success between the community and Foundation.

Chair Damsma asked if Foundation Director Yeagle has a clear vision for how to work with the

community. Yeagle enthusiastically spoke of the Foundation's move towards an updated strategic plan. Yeagle plans to meet with Branch and Member staff to discuss how the Foundation can best serve their needs.

Secretary/Treasurer Grand warned that the task will be difficult but necessary.

Director Smock mentioned that Foundation Director Yeagle's ideas are essential to the Foundation's growth.

Secretary/Treasurer Grand reiterated the need for a unity and cohesion as the District moves forward.

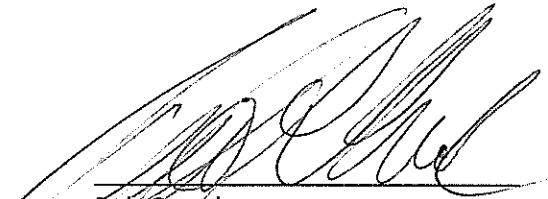
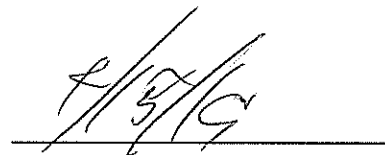
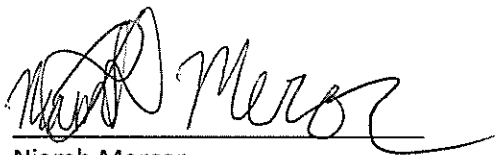
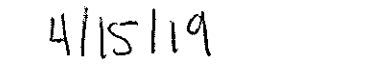
**4.0 ADJOURNMENT**

Motion: Secretary/Treasurer Grand moved to adjourn the meeting.

Second: Trustee Smock

Vote: Unanimously approved 3:3

Time: 3:35pm

  
\_\_\_\_\_  
Bob Grand  
Secretary/Treasurer  
\_\_\_\_\_  
Date  
\_\_\_\_\_  
Niamh Mercer  
Recording Secretary  
\_\_\_\_\_  
Date