# Library Trustee Q&A

Benita Duran and Doug Hamilton February 20th, 2024



#### Positions and Timelines

- Two openings -1 five-year term, 1 four-year term
- Selection Committee Commissioners Levy and Loachamin, Councilwoman Adams and Marquis, ex officio members, Trustees Duran and Hamilton
- Timeline
  - March 4 Application Review and Candidate Selection
  - March 19 and 21 Interviews
  - April 5 Selection
  - May 1 Term begins



## Why Trustees are Important

- 1. Adopt library policies and bylaws for, and participate in all board meetings.
- 2. Have custody of library property.
- Hire the library director. Empower them to manage the day-to-day operation of the library. Evaluate the director's performance annually.
- 4. Secure adequate funding and practice responsible fiscal management of the public money.
- 5. Have authority to enter into contracts.
- 6. Maintain a current map of library service area.
- 7. File an annual report of statistical data with the State Library.
- 8. Plan for the future of the library. Monitor and evaluate the overall effectiveness of the library.
- 9. Promote library services and advocate for the library in the community.



#### Time Commitments

- Requires about 4-10 hours a month
- Hybrid Board Meetings, twice per month -1.5 2.5 hours (one special meeting, one regular meeting) mandatory attendance
- Attend Library events
- Spend time in the Libraries
- Ad Hoc Committee assignments (taken on a voluntary basis)



## What's Cool about being a trustee?

- You get to steward an organization that beloved in the community – help it grow and evolve
- Work with amazing library staff
- Protect the intellectual freedom of the community "living room"
- You get good "board room" experience on a "working board"
- We want people who:
  - Love the library and its mission
  - Have expertise in HR, IT, governance, Leadership, etc.



### Important Documents

- 2018 Library Master Plan (<u>link</u>)
  - 2022 Library District Ballot Measure (link)
- Library Trustee Bylaws (<u>link</u>)
- Boulder Library Trustee Handbook (<u>link</u>)
- 2024 Boulder Library District budget (<u>link</u>)
- Trustees' Advance Agenda Planning (<u>link</u>)



# Questions

