

**Minutes of the Poudre River Public Library District
Board of Trustees – Regular Meeting**

**July 11, 2016
4 p.m.**

Old Town Library
201 Peterson Street
Fort Collins, CO

FOR REFERENCE:

PRESIDENT:	Linda Gabel	217-0467
VICE PRESIDENT:	Amanda Quijano	818-0687
(Interim) EXECUTIVE DIRECTOR:	Ken Draves	221-6670
ADMINISTRATIVE SUPPORT:	Cynthia Langren	221-6694

BOARD MEMBERS PRESENT:

Jennifer Birks
Fred Colby
John Frey
Linda Gabel
Amanda Quijano
Becki Schulz
Joe Wise

BOARD MEMBERS ABSENT:

DISTRICT STAFF PRESENT:

Jeff Barnes	Alice Jorgensen
Jean Bosch	Cynthia Langren
Holly Bucks	Anne Macdonald
Chris Cortez	Currie Meyer
Kim Doran	Sarah Scobey
Ken Draves	Rob Stansbury
Sylvia Garcia	Sabrina Strømnes
Carol Gyger	Johanna Ulloa

OTHERS IN ATTENDANCE:

Kim Seter, Legal Counsel
Annie Fox, FRCC

I. CALL TO ORDER

President Gabel called the meeting to order at 4:00 p.m.

II. DECLARATION OF QUORUM

President Gabel declared a quorum of the board present.

III. AGENDA REVIEW

No changes.

President Gabel asked if the board would like to cancel the August board meeting. ***There was a motion by Trustee Schulz to cancel the August 8, 2016 board meeting. Vice President Quijano seconded the motion which carried unanimously, 7 – 0.***

IV. PUBLIC COMMENT

None

V. CONSENT AGENDA

- a. Consideration and Approval – June 2016 Financial Report
- b. Consideration and Approval – June 2016 Legal Status Report

Trustee Colby moved to approve the items on the consent agenda. There was a second by Vice President Quijano. The motion carried unanimously, 7 – 0.

VI. REPORTS

a. Director's Report – Draves

The written report was accepted as presented.

b. Library Trust Update – Colby

Trustee Colby thanked Ken for pulling together a list that he can submit to the Library Trust. Mr. Draves noted that some of the items will need board approval due to the dollar amount.

c. Friends of the Library (FOL) Update - Wise

Trustee Wise attended the FOL meeting in June and reported that:

- The Friends of the Library sent check to the Library District for \$14,000 and
- Coming up on July 28, 7 p.m.; that specific performance of The Mostlies is a benefit for the FOL. If you want to attend and support the library, please go to that one.
- There is a huge supply of DVDs that will be part of the book sale starting July 9. There are 1,300 boxes of excess inventory; over 30,000 pieces. The Friends are working with Thrift Books who sells them and the Friends get a portion of the proceeds. The FOL have sent 11,000 books so far to Thrift Books and received \$1,500.

VII. OLD BUSINESS

a. Proposed Solicitation and Petition Policy 3.11 (APPROVAL) – Dauer & Draves

Mr. Draves reminded the board that this item was presented last month and asked if there were any questions or concerns. There were none. ***Trustee Quijano moved to***

approve the proposed Solicitation and Petition Policy, 3.11, as presented. There was a second by Trustee Wise and the motion carried unanimously, 7 – 0.

b. Proposed Revisions to PRPLD Policy 3.3 (APPROVAL) – Dauer & Draves

Mr. Draves noted this item was presented last month and asked if there were any questions or concerns. There were none. ***Trustee Frey moved to approve the proposed revisions to PRPLD Policy 3.3 as presented. There was a second by Trustee Schulz and the motion carried unanimously, 7 – 0.***

VII. EXECUTIVE SESSION

An Executive Session of the Board of the Poudre River Public Library District convened on July 11, 2016 for the purposes of discussing personnel matters and the candidates for the Executive Director position pursuant to C.R.S. § 24-6-402(4)(f). The Board did not engage in substantive discussion of any matter not enumerated in C.R.S. 24-4-402(4). The Board did not adopt any policy, position resolution, rule, regulation or take any formal action. Motion by President Gabel and seconded by Trustee Colby. Unanimous vote, 7 – 0.

X. ADJOURNMENT

Trustee Colby moved to adjourn the meeting at p.m. Trustee Schulz seconded the motion. It carried unanimously, 7 - 0.

Respectfully submitted,

Jenn Birks

Jenn Birks, Secretary

Cynthia Langren, Recording Secretary