

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

**Old Town Library  
201 Peterson Street  
Fort Collins, CO**

**July 2, 2021  
4 p.m.**

**Board Members Present:**

Fred Colby  
Corey Radman  
Matt Schild  
Becki Schulz  
Joe Wise

**Others Present**

Kim J. Seter  
June Garcia

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

Upon motion made, seconded, and unanimously carried the Trustees entered into executive session pursuant to Section 24-6-401 for the purpose of determining negotiation positions and directing negotiators regarding the search for an executive director.

Upon motion made seconded and unanimously carried, the Board returned to public session at 5:46 p.m. President Colby announced that no action was taken during the executive session and there were no additional items on the agenda.

Upon motion made, seconded, and unanimously carried, the meeting adjourned at 5:55 p.m.