

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

**July 12, 2021  
4 p.m.**

201 Peterson Street  
Fort Collins, CO

PRESIDENT:	Fred Colby	858-414-5635
VICE PRESIDENT:	Matt Schild	231-0665
EXECUTIVE DIRECTOR:	David Slivken	221-6670
ADMINISTRATIVE SUPPORT:	Cynthia Langren	221-6694

**BOARD MEMBERS PRESENT:**

Fred Colby  
Amanda Quijano  
Corey Radman  
Matt Schild  
Joe Wise  
Catherine Xiang

**BOARD MEMBERS ABSENT:**

Becki Schulz

**DISTRICT STAFF PRESENT:**

Cynthia Langren  
Eileen McCluskey  
Ludy Rueda  
David Slivken  
Rob Stansbury  
Rachel Tand  
Miranda West

**OTHERS IN ATTENDANCE:**

Elizabeth Dauer, Legal Counsel

**I. CALL TO ORDER**

President Colby called the meeting to order at 4:02 p.m. and declared a quorum of the board present.

**II. AGENDA REVIEW**

No changes were made.

**III. PUBLIC COMMENT**

None.

**IV. APPROVAL OF MINUTES – June 14, 2021 Regular Meeting Minutes**

***There was a motion by Trustee Wise to approve the minutes as presented. The motion was seconded by Trustee Schild. The motion carried unanimously, 4 – 0.***

**V. REPORTS**

**a. Director’s Report – *Slivken***

Executive Director Slivken highlighted a couple of items included in the written report. The report was accepted as presented.

**b. Financial Report – *Tand***

Finance Director Tand presented the monthly financial report. The report was accepted as presented.

Ms. Tand announced that she will be leaving employment at the Library District. She accepted a new position with Colorado State University. Her last day will be August 13, 2021. She mentioned she does plan to work on the 2022 PRPLD budget before she leaves.

**c. Legal Status Report – *Richards***

Ms. Dauer announced that Mr. Richards has left Seter & Vander Wall so she or Kim Seter will begin attending the board meetings. She distributed a Resolution of the Board of Trustees Establishment of Job Search Goals for Executive Director Position.

***There was motion by Vice President Schild to approve the resolution as presented. There was a second by Trustee Radman and the motion carried unanimously, 6 – 0.***

**d. Jobs and Careers Presentation – *Miranda West***

Ms. West discussed how she helps customers in need of a job or career change. She described the numerous resources that she is able to connect people to. The board thanked Ms. West for all that she does for those in need in our community.

**VI. UNFINISHED BUSINESS**

**a. Short Takes for Trustees: “What it Means to Be a Trustee” – *Wise and Radman***

Trustee Wise gave an overview of the first short take and encouraged everyone to take the time to view it.

**VII. NEW BUSINESS**

**a. Accessing Board Information and Documents – *Schild***

Vice President Schild explained that he will reach out to each board member individually to inquire what members would like to see in a hub where important documents can be centralized and accessed by the board. More to come on this after he gets the initial feedback.

**b. Disposal of Library Assets – Tand**

Ms. Tand referred to the resolution in the meeting packet re disposal of library property, specifically, large foam floor play shapes for kids. There were no questions. There was a motion by Trustee Wise to approve the resolution as presented. There was a second by Trustee Schild and the motion carried unanimously, 6 – 0.

**c. August Board Meeting - All**

After a discussion, there was a consensus to cancel the August 9 board meeting due to lack of agenda items.

**VIII. ANNOUNCEMENTS**

**a. Friends of the Library Update - Wise**

Trustee Wise reported that:

- The FOL has received \$600 from Amazon Smile so far.
- The FOL will put out a list of things that they do NOT want such as VHS, encyclopedias, romance novels, etc.
- At the Old Town Library nook there is a new boulder and a Clover terminal for customers to pay at. An old-fashioned milk can will be available to accept cash donations.
- The FOL is working on a new website to use to sell books on. Loveland Public Library is currently doing this so our members are getting information from them.

**b. Library Trust Update – Radman**

Trustee Radman reported that:

- The Trust is experiencing a lot of turnover. Long-time member Rich Alper resigned and the Trust welcomed new member Meg Brown.
- The Trust would like to be involved in stakeholder meetings for the Executive Director search. The opportunity for them to provide feedback on the candidates would be appreciated.

**IX. ADJOURNMENT**

There being no further business to come before the Board, upon motion made, seconded, and unanimously carried the meeting adjourned at 5:30 p.m.

Respectfully submitted,

*Cynthia Langren*

Cynthia Langren  
Recording Secretary

Corey Radman  
Secretary-Treasurer