

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

**September 30, 2021
5 p.m.**

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
Corey Radman
Matt Schild
Becki Schulz
Joe Wise
Catherine Xiang

BOARD MEMBERS ABSENT:

Amanda Quijano

DISTRICT STAFF PRESENT:

OTHERS IN ATTENDANCE:

Kim Seter, Legal Counsel
June Garcia, Consultant

I. CALL TO ORDER

President Colby called the meeting to order at 5:00 p.m. and declared a quorum of the board present.

II. AGENDA REVIEW

No changes were made. President Colby reviewed and described the process the Board and consultants are engaged in to find a new executive director.

III. PUBLIC COMMENT

None.

IV. EXECUTIVE SESSION

Motion was made, seconded and unanimously carried to enter into executive session pursuant to §§24-6-402(4)(e) at 5:05 pm, for the purposes of determining matters that

may be subject to contract negotiation and developing a strategy for negotiation regarding the executive director position.

The Board returned to regular session at approximately 8:00 p.m. President Colby stated that the board did not engage in any discussions of matters not authorized and that no decisions were made concerning the executive director position in the executive session.

The Board discussed deadlines and procedures for determining finalists for the executive director search in open session.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 8:40 p.m.

Respectfully submitted,

Cynthia Langren

Cynthia Langren
Recording Secretary

Corey Radman
Secretary-Treasurer