

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

**October 25, 2021  
5:30 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  
Amanda Quijano

**BOARD MEMBERS ABSENT:**

**DISTRICT STAFF PRESENT:**

**OTHERS IN ATTENDANCE:**

June Garcia, Consultant

**I. CALL TO ORDER**

President Colby called the meeting to order at 5:30 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.

**II. MEET AND GREET**

The Board and the public engaged in conversation with the remaining candidates for the executive director position. No official action was taken during this portion of the meeting.

**IV. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at approximately 7:00 p.m.

Respectfully submitted,

*Cynthia Langren*

Cynthia Langren  
Recording Secretary

Corey Radman  
Secretary-Treasurer