

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

**October 26, 2021  
8:35 a.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 8:35 a.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 8:40 am, 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 4:15 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 4:20 p.m.

Respectfully submitted,

*Cynthia Langren*

Cynthia Langren  
Recording Secretary

Corey Radman  
Secretary-Treasurer