

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

**November 13, 2021
11:00 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

BOARD MEMBERS ABSENT:

Amanda Quijano

OTHERS IN ATTENDANCE:

Beth Dauer, Legal Counsel

I. CALL TO ORDER

President Colby called the meeting to order at 11:00 a.m. and declared a quorum of the board present.

II. EXECUTIVE SESSION

Upon motion made, seconded, and unanimously approved, the Board entered into executive session at 11:05 a.m. pursuant to Sections 24-6-402(4)(b) and (e), C.R.S. to discuss personnel matters and receive advice of counsel related to personnel matters concerning contracting for a new executive director. Participants in the executive session included only the Board of Trustees and legal counsel.

The Board returned from executive session at 11:35 a.m., noting that no formal action had been taken during the executive session.

President Colby moved that the Board appoint Diane Lapierre to serve as the Executive Director of the Poudre River Public Library District and moved to authorize President Colby, in

conjunction with legal counsel, to finalize and arrange for execution of the Executive Director Employment Agreement. Trustee Schild seconded the motion and it was approved 6-0.

The meeting adjourned at 11:45 a.m.

Respectfully submitted,

Cynthia Langren

Cynthia Langren
Recording Secretary

Corey Radman
Secretary-Treasurer