

**Minutes of the Poudre River Public Library District  
Board of Trustees – Special Meeting  
Old Town Library  
201 Peterson Street  
April 29, 2022  
9:00 a.m.**

**BOARD MEMBERS PRESENT:**

Fred Colby (virtually)  
Randyn Heisserer-Miller  
Corey Radman  
Matt Schild  
Becki Schulz  
Joe Wise

**STAFF MEMBERS PRESENT:**

Katie Auman  
Ken Draves  
Cynthia Langren  
Diane Lapierre  
Amy Lyons  
Sabrina Stromnes

**OTHERS IN ATTENDANCE:**

Kim Seter, Legal Counsel  
Conor Krueger, Legal Counsel

**I. CALL TO ORDER**

Vice President Schild called the meeting to order at 9:02 a.m. and declared a quorum of the board present.

**II. PUBLIC COMMENT**

None

**III. Oath of Office – Randyn Heisserer-Miller**

Vice President Schild administered the oath of office to Mr. Heisserer-Miller. The board welcomed Trustee Heisserer-Miller who shared his background and interests.

**IV. ADJOURNMENT**

There being no other business before the board, the business meeting adjourned at 9:06 a.m. and the Board and staff entered into a work session at which no action was taken. The work session adjourned at approximately 4:30 p.m.

Respectfully submitted,

*Cynthia Langren*

Cynthia Langren  
Recording Secretary

Corey Radman  
Secretary-Treasurer