

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

**January 13, 2020
4 p.m.**

Harmony Library
4616 S. Shields Street
Fort Collins, CO

PRESIDENT:	Becki Schulz	556-9499
VICE PRESIDENT:	Fred Colby	858-414-5635
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

BOARD MEMBERS ABSENT:

Valerie Arnold
Amanda Quijano

DISTRICT STAFF PRESENT:

Gayle Brakefield	Rachel Miller
Kim Doran	Rob Stansbury
Ken Draves	Sabrina Stromnes
Sylvia Garcia	Jenny Thurman
Mark Huber	Johanna Ulloa
Cynthia Langren	Paula Watson-Lakamp
Currie Meyer	Leah Weatherman

OTHERS IN ATTENDANCE:

Kim Seter, Legal Counsel
Molly Thompson, FRCC

I. CALL TO ORDER

President Schulz called the meeting to order at 4:01 p.m. and declared a quorum of the board present.

II. AGENDA REVIEW

Addition of "Approval of Revised Bylaws" to Unfinished Business.

III. WELCOME NEW BOARD MEMBER/ADMINISTER OATH OF OFFICE - Seter

Mr. Seter provided a hard copy of the oath to Ms. Radman. She read the oath aloud and signed the document. The board welcomed Trustee Radman.

IV. PUBLIC COMMENT

None.

V. APPROVAL OF MINUTES – November 11, 2019, Regular Meeting Minutes

There was a motion by Vice President Colby to approve the minutes as presented. The motion was seconded by Trustee Schild, and it carried unanimously, 5 – 0.

VI. REPORTS

a. Director’s Report – Slivken

Executive Director Slivken verbally highlighted a couple of items included in the written report. The report was accepted as presented.

b. Financial Report – Miller

Finance Director Miller referred to the report that she sent out last week and went over it verbally. Trustee Wise requested Ms. Miller send him a copy of the TIF slide. He complimented staff for doing a great job on expense control in 2019. He again expressed his concern that the 2020 budget is up 17.5% more than 2019 and asked that staff please keep a tight rein on it. The report was accepted as presented.

c. Legal Status Report – Seter

Mr. Seter noted that the county is working on a new District boundary map that will reflect the Wellington annexations. More about this is included in the report. The legal report was accepted as presented.

d. Community Services Department Update – Garcia, Ulloa, Weatherman

Staff from the department formerly known as Outreach Services came to present information about their 2019 accomplishments, change to a new name (Community Services), and what’s on the horizon for this year.

VII. UNFINISHED BUSINESS

a. Approval of Revised Bylaws - Schulz

President Schulz asked for a motion to approve the bylaws as presented. *There was a motion by Vice President Colby to approve them. A second was made by Secretary-Treasurer Schild and the motion carried unanimously, 5 – 0.*

VIII. NEW BUSINESS

a. Proposed Policy on Photography in the Libraries – 1st Reading – Slivken

Executive Director Slivken referred to the draft policy in the packets and asked if there were any questions. Secretary-Treasurer Schild suggested a couple of changes. Mr.

Slivken will revise the policy to reflect the suggestions and will return next month for board review and approval.

IX. ANNOUNCEMENTS

a. Friends of the Library Update - *Wise*

Trustee Wise reported that the board has a new slate of officers. Monica Gavin is the new President.

b. Library Trust Update – *Schulz*

No report.

X. EXECUTIVE SESSION

Upon motion made, seconded and carried by more than 2/3 of the Trustee's present the board entered into executive session at 5:05 pm for the purpose of discussing personnel matters and negotiations of the executive director contract as authorized by 24-6-402(e) and (f).

The executive session ended and the board reconvened in regular session at 5:41 pm having given direction to negotiators. The Board did not engage in substantive discussion of any matter not enumerated in Section 24-6-402(4), C.R.S. The Board did not adopt any policy, position, resolution or rule or take any formal action in executive session.

XI. ADJOURNMENT

Upon motion made, seconded and unanimously carried, the meeting adjourned at 5:45 pm.

Respectfully submitted,

Cynthia Langren

Cynthia Langren
Recording Secretary

Matt Schild
Secretary-Treasurer