

**Meeting Minutes  
Board of Trustees  
Regular Meeting  
December 11, 2023 — 4:00pm  
Old Town Library – 201 Peterson Street**

**Board Members Present:**

Fred Colby  
Josh Fudge  
Hilary Herrmann  
Corey Radman  
Anuja Riles  
Matt Schild (Virtual)

**Board Members Absent:**

Randyn Heisserer-Miller

**Staff Present:**

Xochil Arellano	Diane Lapierre
Katie Auman	Sabrina Leslie
Holly Bucks	Amy Lyons
Kim Doran	Currie Meyer
Kristen Draper	Selena Paulsen
Ken Draves	Rob Stansbury
Amy Holzworth	Molly Thompson
Mark Huber	Jenny Thurman
Cynthia Langren	Miranda West

**Others in Attendance:**

Elizabeth Dauer, Legal (virtual)  
Laura Puls, FRCC  
Robin Gard, Friends of the Library  
Cathy, Friends of the Library  
Tasha Carr, community member  
Donna Walter, community member

**1. CALL TO ORDER AND DECLARATION OF QUORUM**

Vice President Radman called the meeting to order at 4:00 p.m. and declared a quorum present.

**2. AGENDA REVIEW**

No changes to the agenda.

**3. PUBLIC COMMENT:**

Tasha Carr, a member of the public, expressed their opinion regarding property tax assessments and the mill levy.

**4. APPROVAL OF MINUTES**

- November 13, 2023, Regular Board Meeting

***Trustee Colby moved to approve the minutes as presented. There was a second by Trustee Fudge. The motion carried unanimously, 6 – 0.***

5. **REPORTS**

a. **Director's Report – Diane Lapierre**

Ms. Lapierre had nothing to add to her written report. She introduced staff members Xochil Arellano, Jenny Thurman, and Miranda West who were present to speak about *Youth Spaces of Belonging* at the Library District.

Staff presented a Power Point presentation that provided an overview of the project and its progress to date. The board thanked staff for the update and informative presentation.

b. **Financial Report – Amy Lyons**

Ms. Lyons presented the November financial report.

*There was a motion by Trustee Riles to approve the November financial report as presented. Second was made by Trustee Colby. The motion carried by unanimous vote, 6 – 0.*

c. **Legal Status Report – Elizabeth Dauer**

Ms. Dauer had nothing to add to what was included in the written report.

6. **NEW BUSINESS**

a. **Public Hearing re 2024 Poudre River Public Library District Budget**

Finance Manager Lyons presented the proposed 2024 Poudre River Public Library District budget to the board.

Vice President Radman opened the floor for the public hearing regarding the 2024 budget at 4:50 p.m.

Community member Tasha Carr requested that the board lower the mill levy and give an explanation to the public as to why it is set where it is.

Community member Donna Walter spoke to the board about keeping the faith of the voters and asked that it stay within the constitutional limit.

Vice President Radman closed the public hearing at 5:01 p.m.

*Following discussion, and upon motion made by Trustee Schild, seconded by Trustee Colby, and unanimously carried, the Board approved the 2024 budget, appropriated the budgeted funds, and certified the 2024 mill levy. The Board further approved the budget resolution as presented*

**7. ANNOUNCEMENTS**

**a. Friends of the Library Update – *Corey Radman***

Vice President Radman reported that:

- the FOL has a new look to its website and encouraged the board to check it out
- the FOL elected a new board and Ms. Gard is serving as President
- the FOL is on track to donate 54k to the district

**b. Library Trust Update – *Selena Paulsen***

Selena Paulsen reported that:

- the Colorado Gives campaign was successful in raising over twenty thousand dollars (final number is not known yet)

**8. ADJOURNMENT**

There being no other business before the board, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Cynthia Langren  
Recording Secretary

Randyn Heisserer-Miller  
Secretary/Treasurer