

**Meeting Minutes
Board of Trustees
Regular Meeting
May 13, 2024 — 4:00 pm
Harmony Library**

Board Members Present:

Josh Fudge
Randyn Heisserer-Miller (virtual)
Hilary Herrmann
Corey Radman
Anuja Riles
Matt Schild
Vicki Woods (virtual)

Board Members Absent:

Staff Present:

Xochil Arellano
Katie Auman
Melissa Benton
Ken Draves
Mark Huber
Angela Kettle
Cynthia Langren
Diane Lapierre
Currie Meyer
Monique Ramos
Rob Stansbury
Molly Thompson

Others in Attendance:

Elizabeth Dauer, Legal (virtual)
Kathy Marquis, FOL
Linda Hopkins, Poudre Library Trust
Quentin Rockwell, Wember
Dan Tran, Wember
Dave Landers, citizen
Christina Galloway, ACE
Candice Hartley, ACE
Tyler Krupicka, ACE presenter
Jim Krupicka, parent
Brayden Peterson, ACE presenter
Ryan Trebon, ACE presenter
Tyler Wickham, ACE presenter
Sharron Wickham, parent
Donovan Williams, ACE Presenter

1. CALL TO ORDER AND DECLARATION OF QUORUM

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

2. AGENDA REVIEW

No changes.

3. PUBLIC COMMENT:

Dave Landers expressed his dissatisfaction in recent technology changes that have been implemented. It has caused him to have issues with the ability to use his mobile device to do library-related business like he used to be able to. He is frustrated with lack of resolution and answers he's gotten from staff. He also expressed his disappointment that he is forced to pay

more in taxes to the District via property taxes and he's unable to use the library services that he was accustomed to previously.

4. APPROVAL OF MINUTES

- April 8, 2024 Annual Meeting Minutes
Trustee Radman moved to approve the minutes as presented. There was a second by Trustee Riles. The motion carried unanimously, 7 – 0.

5. REPORTS

a. Director's Report – *Diane Lapierre*

There being no questions about her written report, Ms. Lapierre introduced the Southeast Library Conceptual Design contest winners from Fossil Ridge High School's ACE program: Tyler Krupicka, Brayden Peterson, Ryan Trebon, Tyler Wickham, and Donovan Williams. They gave a presentation to the board showing their design which included landscaping, electrical, plumbing, and interior design concepts for the new building.

Upon conclusion of the presentation, Quentin Rockwell and Dan Tran, architects from the hired Wember firm spoke to the board of their excitement to be part of this new building for the community and complimented the presentation done so well by the ACE team.

DART REPORT – Meyer

Council Tree Library Manager and DART lead person Currie Meyer gave a 5-minute presentation on the Data Analysis Reference Tracker (DART). She explained what it is, how DART works, and how staff uses DART information in their work and decision making. DART happens three times a year with the most recent being February 12 – 18, 2024.

b. FINANCIAL REPORT - Lapierre

There was a motion by Trustee Fudge to accept the April 2024 financial report as presented. There was a second by Trustee Riles and the motion carried by a unanimous vote, 7 – 0.

c. Legal Status Report – *Elizabeth Dauer*

Ms. Dauer had nothing to add to the written report.

d. Rich Harwood and CSU SPUR Takeaways - *Radman*

Members of the board and Library Leadership Team shared their takeaways from the recent day-long field trip to Denver to visit CSUs SPUR facility and the new and improved Denver Public Library. They also shared highlights of the recent visit from speaker Rich Harwood who came to the District in late April.

6. UNFINISHED BUSINESS

a. **Policy Review, First Reading – *Draves and Meyer***

Mr. Draves went over the three revised policies brought to the board today for a first reading: 1.5 Code of Ethics, 3.3 Exhibits and Posting of Materials, and 3.5 Use of Meeting Rooms. He explained that the changes that were made to each policy are highlighted in yellow. It was suggested that for the second reading next month that staff show the current policy as it compared to the revised policy. It was also requested that staff bring the procedures for each policy to the table as well to help the board with their overall review of the policies.

7. NEW BUSINESS

a. **Legislative Updates – *Lapierre and Fudge***

Standards for Decisions Regarding Library Resources (SB24-216) - Lapierre

Executive Director Lapierre explained that in summary, the new bill requires the board of trustees of a public library to establish written policies for the acquisition, retention, display, and use of library resources and for the use of a public library facility. More to come.

Property Taxes Update– Fudge

Following the rejection of Proposition HH, a special session of the Colorado State Legislature to address property tax relief was held. The legislature passed and the governor signed legislation that basically limits the growth of property tax revenue to governments such as the District to 5.5% per year. The limit applies to the amount of property tax revenue that is collected on a local government's entire tax base. The 5.5% Limit does not apply to the tax bills of individual property taxpayers because the limit applies to the total property tax revenue collected on all property taxpayers in a local government. The 5.5% Limit generally restricts the amount of total property tax revenue that a local government may collect each year to the previous year's total property tax revenue plus 5.5% and plus allowances for growth.

8. ANNOUNCEMENTS

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

- The April book sale at Harmony Library earned just under \$14k
- The FOL are still working to reorganize their warehouse space and cleaning things out in hopes for a better rotation of books for the sales
- There's an upcoming special mini sale at Council Tree Library on May 31 – don't miss it!

b. **Library Trust Update – *Linda Hopkins***

Library Trust Secretary Linda Hopkins reported that there was no meeting held in April. She did have a chance to connect with new board/trust liaison Vicki Woods. Ms. Hopkins shared that the Trust and Library received a \$12,500 donation from the Wilkins Trust so they are currently working together to devise a plan to best utilize the very generous gift.

c. **Upcoming High Interest Library Programs – Lapierre and Auman**

Executive Director Lapierre noted that there are a few upcoming June programs that are high-interest due to their topics and activities. It is anticipated that there will be large interest and inquires from community members about these programs and we will make sure that staff have the information they need to answer questions or pass along to the appropriate spokesperson. The first is “Palestine and Israel: Let’s Talk About It.” The second is “Read Like Dolly: Summer Adventure Kickoff.”

9. **ADJOURNMENT**

There being no other business before the board, ***Vice President Radman moved to adjourn at 5:24 p.m. Trustee Herrmann seconded the motion. It passed 7 - 0.***

Respectfully submitted,

Cynthia Langren
Recording Secretary

Randyn Heisserer-Miller
Secretary/Treasurer