

DOUGLAS COUNTY LIBRARIES
Board of Trustees Meeting
June 29, 2016
Castle Pines Library
Castle Pines, CO

President Morris called the meeting to order at 7:00 p.m.

The following were present:

TRUSTEES: John Beckwith, Eleanor Brown, Ron Cole, John Howe, Bob Morris, Janiece Murphy and David Williams

All trustees were present.

STAFF: Bob Pasicznyuk, Amber DeBerry, Karen Gargan, Jaime Gotlieb, Rick O'Dell, and Patti Owen-DeLay

PUBLIC COMMENT: None.

CONSENT AGENDA

MOTION 16-06-01: Williams moved and the motion carried unanimously to approve the consent agenda as presented.

STRATEGIC REPORT

Pasicznyuk talked about the budget and strategic plan process. The Leadership Forum group engaged with the Dream exercise that the board has been invited to do. Discussion ensued about board involvement in the process.

Pasicznyuk also reported that the new Lone Tree Library will open on July 9th.

DISTRICT BUSINESS

No conflicts of interest were declared.

Buildings and Grounds Committee (John Beckwith)

- Building Project Report: Lone Tree is being completed for grand opening next week. Parker parking is in and concrete work is being finished. Carpeting is being laid. Punch starts next week. July 15th is still the anticipated Certificate of Occupancy (CO) date.
- Parker Sale Update: The sale contract is moving forward. The broker has indicated that they have a back-up offer.
- Right-to-Buy Broker Agreement: This will be handled in executive session at the end of the meeting.

Bylaws and Policies Committee (John Howe)

No report.

Finance Committee (John Howe)

No report.

Government Relations (John Beckwith)

Castle Pines has a new mayor. New County Commissioner is Lara Thomas. Roger Partridge was re-elected.

Human Resources (Janiece Murphy)

Director's Interim Review report: This will be handled in executive session at the end of the meeting.

FOUNDATION REPORT

DeBerry reported that staff met to review goals, capital campaign, board recruitment and options for building new relationships with the upcoming Foundation Gala.

EXECUTIVE SESSION

MOTION 16-06-02: As per Colorado Open Meeting Law Morris moved that we enter into Executive Session for discussion of purchase, sale of property as authorized by C.R.S. §24-6-402(4)(a), and personnel matters C.R.S. §24-6-402(4)(f).

The board went into executive session at 7:30 p.m.

RETURN TO OPEN MEETING

Morris returned the Board to open meeting at 8:44 p.m.: For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.

No concerns were noted.

MOTION 16-06-03: Williams moved and the motion carried six to one to enter into a right-to-buy listing contract with Newmark Grubb Knight Frank for the period July 1, 2016 to June 30, 2017. John Beckwith voted no.

UPCOMING MEETINGS

Board meeting: 6:00 p.m. on Wednesday, July 27, 2016, Lone Tree Library, Lone Tree, CO, 6:30 p.m. dinner.

Executive Committee Meeting: Wednesday, July 6, 2016, Parker Library, Conference Room, Parker, CO, 8:00 a.m.

Building & Grounds Committee Meeting: Thursday, July 21, 2016, Lone Tree Library, The Studio, Lone Tree, CO, 10:30 a.m.

Board Study Session Lunch: Thursday, July 21, 2016, Lone Tree Library, Event Hall, Lone Tree, CO, 11:30 a.m.

Bylaws and Policies Committee Meeting: Wednesday, July 27, 2016, Lone Tree Library, Lone Tree, CO, 5:00 p.m.

OTHER CALENDAR ITEMS

- July 7, 2016, Lone Tree VIP Gala (private event), 6:00 p.m.
- July 9, 2016, Lone Tree Grand Opening, 9:00 a.m.
- July 11, 2016, Foundation Quarterly Meeting, 12:00 p.m., James H. LaRue Library, Kuni Lexus Study Room (private meeting)
- July 29, Volunteer Appreciation, 5:30 p.m., Lone Tree Library (private event)
- October 7, 2016, Douglas County Libraries Foundation Gala, 6:00 p.m. (private event)

Morris adjourned the meeting at 8:45 p.m.

Respectfully submitted,



David Williams, Secretary, Board of Trustees

Minutes prepared by Patti Owen-Delay

