

DOUGLAS COUNTY LIBRARIES
Board of Trustees Meeting
April 27, 2016
Lone Tree Library
Lone Tree, 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, Susan Byrne, Tammy Clausen, Tiffany Curtin, Amber DeBerry, Karen Gargan, Jaime Gotlieb, Jeff Konishi, Teresa LeFevre, Sharon Nemechek, Rick O'Dell, Patti Owen-DeLay, and Aspen Walker

GUESTS: Marsha Alston, Douglas County Youth Initiative

PUBLIC COMMENT: None.

CONSENT AGENDA

MOTION 16-04-01: Murphy moved and the motion carried unanimously to approve the consent agenda as presented.

PRESENTATIONS

Douglas County Youth Initiative: Alston presented a history and overview of the Douglas County Youth Initiative since its 2004 inception. Douglas County Libraries is one of the governmental founding partners. This collaborative program is overseen by the founding member advisory board. Key programs are the WrapAround Program, Youth Congress, Outstanding Youth Awards, Rapid Family Response and coordination with the Juvenile Justice System.

STRATEGIC REPORT

Pasicznyuk talked about how library technology has evolved from helping to speed up tasks, or free-up staff, to public computing, and now as integrated in all we do. Our new libraries have greater integration of technology. There is an elegance to it. Life-long learning is something we are actively doing often giving people exposure to new things and new technologies. We are making a new commitment to technology as part of the integrated experience. It is not the show, it is a support structure for the show.

DISTRICT BUSINESS

No conflicts of interest were declared.

Formation of Executive Committee

A Board goal for the year is to be more engaged with the Strategic Plan. The officers of the Board would be the Executive Committee, meeting with the Library Director to discuss strategic direction.

MOTION 16-04-02: Howe moved and the motion carried unanimously to form the Executive Committee.

Buildings and Grounds Committee (John Beckwith)

- **Building Project Update:** The new Castle Pines Library has opened. O'Dell updated the projects. Castle Pines Landscaping is coming. Lone Tree has a Certificate of Occupancy date of May 19, 2016. Parker is moving along on schedule, even though there is still exterior building work. The Certificate of Occupancy date is currently scheduled for June 27, 2016.
- **Parker Sale:** 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)

- **Server Storage Replacement:** This is a budgeted replacement item that is coming to the board because of expenditure threshold.

MOTION 16-04-03: Howe moved and the motion carried unanimously to approve the expense to Nimble Storage for \$218,195.28 and GTRI for \$99,303.74 for a total expense of \$317,499.02

- **Quarterly Financials and Investments Report:** Gargan reviewed the quarterly financials and investments.

Government Relations (John Beckwith)

Beckwith mentioned that with this being an election year we will likely get requests for petitioning and will need to enact our no petitioning policy uniformly.

Human Resources (Janiece Murphy)

No report.

TRUSTEE ANNOUNCEMENTS

- **Foundation.** Murphy reported that Richard Akeroyd resigned from the Douglas County Libraries Foundation. The Foundation is actively recruiting.

EXECUTIVE SESSION

MOTION 16-04-04: 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).

The board went into executive session at 8:07 p.m.

RETURN TO OPEN MEETING

Morris returned the Board to open meeting at 8:35 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.

UPCOMING MEETINGS

Board meeting: 7:00 p.m. on Wednesday, May 25, 2016, Roxborough Library, Roxborough, 6:30 p.m. dinner.

Building & Grounds Committee Meeting: Thursday, May 19, 2016, Castle Pines Library, 1st Floor Conference Room, Castle Pines, CO, 10:30 a.m.

Board Study Session Lunch: TBD, Castle Pines Library, 1st Floor Conference Room, Castle Pines, CO, 11:30 a.m.

OTHER CALENDAR ITEMS

- June 17, 2016, Lone Tree Goodbye Celebration, 4 PM
- July 7, 2016, Lone Tree GALA (private event)
- July 9, 2016, Lone Tree Grand Opening, 10 AM
- October 7, 2016, Douglas County Libraries Foundation Gala (private event)

Morris adjourned the meeting at 8:37 p.m.

Respectfully submitted,



David Williams, Secretary, Board of Trustees

Minutes prepared by Patti Owen-Delany

