

DOUGLAS COUNTY LIBRARIES
Board of Trustees Special Meeting
November 18, 2020
Remote Call-In

President Cole called the special meeting to order at 6:00 p.m.

This meeting was held and was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.

The following were present:

TRUSTEES: Suzanne Burkholder, Ron Cole, Dan Danser, Sean Duffy, Meghann Silverthorn, Louise Wood, and Dawn Vaughn

All trustees were present. A quorum was present.

STAFF: Bob Pasicznyuk, Dave Anderson, Michael King, and Patti Owen-DeLay

PUBLIC: None

PUBLIC COMMENT: None

APPROVAL OF CONSENT AGENDA

MOTION 20-11-01SP2: Cole moved and the motion carried unanimously to approve the Consent Agenda of the November 5, 2020, minutes as presented.

DISTRICT BUSINESS

No one declared a conflict of interest.

Fulcrum Group Negotiation

This special meeting was called by the Executive Committee to discuss positions of negotiation and the handling of that negotiation with the Fulcrum Group concerning a partnership opportunity for the rebuild of the Castle Rock library.

MOTION 20-11-02SP2: Cole moved and the motion carried unanimously to enter into Executive Session as per Colorado Open Meeting Law for discussion of: determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION

The board moved into Executive Session at 6:05 p.m.

RETURN TO OPEN SESSION

The board returned to open meeting at 7:30 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 the 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.

Hearing none,

Douglas County Youth Initiative

Burkholder requested that the many resources available from partners in the community be posted in our libraries and made accessible to our customers. Pasicznyuk will look into this.

Personnel Meeting

The board will hold a special meeting next week to begin discussion of the Executive Library Director's review, discussing any personnel matters pertaining to the negotiation, or other matters in preparation for the December 2nd evaluation with the Executive Library Director.

UPCOMING BOARD MEETINGS

Currently Scheduled:

1. **Board Meeting and Budget Adoption Hearing:** December 2, Douglas County Libraries in Castle Pines, CPN Master Association Event Hall, 7:00 p.m. (Dinner at 6:30 p.m.)
The December meeting will be virtual.
2. **Board Study Session:** December 2, Douglas County Libraries in Castle Pines, CPN Master Association Event Hall, 5:00 p.m.
3. **Board Capital Planning Committee:** December 3, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Danser, Duffy, Vaughn)
4. **Board Executive Committee:** December 9, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Cole, Duffy, Silverthorn)

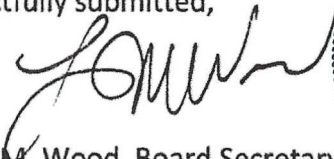
OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Elected Officials Meeting:** December 16, 2020, Remote Call-In, 7:30 a.m.-9:00 a.m. Meeting begins at 7:30 a.m.

ADJOURN

The meeting adjourned at 7:39 p.m.

Respectfully submitted,


Louise M. Wood, Board Secretary
Minutes prepared by Patti Owen-DeLay

