

DOUGLAS COUNTY LIBRARIES
Board of Trustees Meeting
February 12, 2020
Castle Rock, CO

President Duffy called the regular meeting to order at 7:00 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, Daniel Danser, Sean Duffy, Meghann Silverthorn, Dawn Vaughn and Louise Wood

All trustees were present. A quorum was present.

STAFF: Bob Pasicznyuk, Dave Anderson, Amber DeBerry, Chuck Geoffrion, Jesse Politi, Kate Prestwood, Andrea Wyant, Patti Owen-DeLay

GUESTS: Chef Jacque, Sergeant Attila Denes, and Angela Blake

PUBLIC: Jean Sherer

WELCOME NEW TRUSTEES

President Duffy welcomed Burkholder, Danser and Vaughn to the board.

PUBLIC COMMENTS

Jean Sherer spoke against removal of James H. LaRue name from the Highlands Ranch library and requested that the board reconsider the decision, reinstating the name.

CONSENT AGENDA

MOTION 20-02-01: Danser moved and the motion carried unanimously to approve the consent agenda as presented.

PRESENTATION: 2019 A Year in Review

It would be too much to share all our 2019 accomplishments, so tonight we will highlight three:

1. DCL Camps – Amber DeBerry overviewed our school break and summer camps. Chef Jacque with Sticky Fingers shared what happens at a cooking camp.
2. Crisis Intervention Training – Sergeant Attila Denes shared the Crisis Intervention Training and modifications made to make this training available to library staff who deal with the public with mental challenges.

3. DCL Digital – Andrea Wyant talked about how brains react the same whether reading a physical book or listening to an audiobook. Wyant walked trustees through using Libby to download audiobooks.

EXECUTIVE LIBRARY DIRECTOR'S REPORT

No report beyond the year in review.

DISTRICT BUSINESS

No one declared a conflict of interest.

ANNUAL MEETING ITEMS

Election of Officers: Duffy opened nominations and elections of officers.

Duffy nominated Cole as President for 2020. No other nominations were made.

MOTION 20-02-02: Duffy moved and the motion passed unanimously to appoint Cole as President for 2020.

Duffy passed the gavel and chair of the meeting to Cole.

Cole nominated Wood as Secretary for 2020. No other nominations were made.

MOTION 20-02-03: Cole moved and the motion carried unanimously to appoint Wood as Secretary for 2020.

Cole nominated Duffy as Treasurer for 2020. No other nominations were made.

MOTION 20-02-04: Cole moved and the motion carried unanimously to appoint Duffy as Treasurer for 2020.

Duffy nominated Silverthorn as Vice President for 2020. No other nominations were made.

MOTION 20-02-05: Duffy moved and the motion passed unanimously to appoint Silverthorn as Vice President for 2020.

Committee Appointments:

Capital Planning Committee.

MOTION 20-02-06: Burkholder moved and the motion carried unanimously to appoint Danser as Capital Planning Committee Chair with Duffy and Vaughn as committee members.

Personnel Committee.

MOTION 20-02-07: Cole moved and the motion carried unanimously to appoint Silverthorn as Personnel Committee Chair with Cole and Burkholder as committee members.

Appointment of Representative Opportunities

Partnership of Douglas County Governments.

Douglas County Libraries is a partner organization of the Partnership of Douglas County Governments.

MOTION 20-02-08: Duffy moved and the motion carried unanimously to appoint Danser as board representative for the Partnership of Douglas County Governments.

Douglas County Youth Initiative.

The Douglas County Youth Initiative, a program through the Partnership of Douglas County Governments, supports early intervention and collaboration of youth services in the county.

MOTION 20-02-09: Duffy moved and the motion carried unanimously to appoint Burkholder as board representative for the Douglas County Youth Initiative.

Douglas County Libraries Foundation.

The library board appointed Cole in late 2019 as Director I to the Douglas County Libraries Foundation for 2020.

Other Business

Quarterly Investment Report.

Anderson presented an overview of the investments and fixed assets.

Quarterly KPI Report.

No discussion

FOUNDATION REPORT

Cole reported on the Foundation annual meeting and budget approval. High priority is recruitment and getting planned giving in.

TRUSTEE COMMENTS

NOTE: Wood clarified her trustee comment on the 12-02-19 minutes and they are updated to read: Wood – A public body must remember that a named building is an honor but also a burden when the named individual is still living. The named individual retains a tacit representative of the institution and his or her actions can be considered reflective of the institution and its values. The removal of LaRue’s name leaves him free to live his life and take whatever private and public actions he likes without concern for their impact on the library.

UPCOMING BOARD MEETINGS


1. **Board Meeting**: March 25, 2020, Douglas County Libraries in Parker, Event Hall A, 7 p.m. (Dinner at 6:30 p.m.)
2. **Board Study Session**: March 25, 2020, Douglas County Libraries in Parker, Event Hall A, 5 p.m. - 6:30 p.m.
3. **Board Annual Retreat**: May 2, 2020, Douglas County Libraries in Highlands Ranch, Event Hall A, 9 a.m. - 4 p.m.

OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Meeting**: March 18, 2020, Town of Parker, 7:00 a.m. - 9:30 a.m.
2. **Douglas County 2020 State of the County**: March 31, 2020, 7:30 a.m. - 9:00 a.m., CU South Denver.

ADJOURN MOTION 20-02-10: Cole moved and the motion passed unanimously to adjourn the meeting at 8:12 p.m.

Respectfully submitted,


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

