

DOUGLAS COUNTY LIBRARIES
Board of Trustees Special Meeting
January 27, 2021
Castle Pines, CO

President Cole called the special meeting to order at 6:30 p.m.

Cole welcomed new trustee Terry Nolan.

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

TRUSTEES: Suzanne Burkholder, Ron Cole, Dan Danser, Terry Nolan, Louise Wood, and Dawn Vaughn attended in person. Meghann Silverthorn attended remotely.

A quorum was present.

STAFF: Bob Pasicznyuk, Dave Anderson, Jesse Politi, and Patti Owen-DeLay attended in person. Kelly Allan, Michael King and Amber DeBerry attended remotely.

PUBLIC: None

MOTION 21-01-01SP: Silverthorn moved and the motion passed unanimously to add acceptance of the Executive Library Director's 2021 Goals to the agenda right before the Capital Planning Executive Session.

APPROVAL OF CONSENT AGENDA

#	Item		Page(s)
1.	Minutes	Special Meeting December 28, 2020	5-6
2.	Board of County Commissioner Appointment Resolution	Resolution #021-004 Appointing Terry Nolan	7
3.	Budgeted Capital Expenditure	PC Replacements - 2021	8-9
4.	Budgeted Capital Expenditure	Security Cameras - 2021	10
5.	Budgeted Capital Expenditure	Branch Servers - 2021	11

MOTION 21-01-02SP: Cole moved and the motion carried unanimously to approve the Consent Agenda as presented.

DISTRICT BUSINESS

No one declared a conflict of interest.

Discussion of Executive Library Director's 2021 Goals

MOTION 21-01-03SP: Danser moved and the motion carried unanimously to approve the Executive Library Director's 2021 Goals as presented and to revisit the goals in April, as part of a quarterly review.

Capital Planning Committee

Discussion of The Fulcrum Group negotiations.

MOTION 21-01-04SP: 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 6:40 p.m.

RETURN TO OPEN SESSION

The board returned to open meeting at 7:50 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,

MOTION 21-01-05SP: Cole moved and as revised, the motion carried six to one to instruct the Executive Library Director to negotiate a design build contract with Fransen Pittman for the construction of a new Castle Rock – Philip S. Miller library, coming back to the board for approval of a Guaranteed Maximum Price.

Silverthorn made an amendment to the motion prior to revision.

MOTION 21-01-06SP: Silverthorn moved to amend the motion to ensure a competitive process of reviewing credentials from a limited selection of contractors to select a contractor prior to entering into a design build contract. The motion died for lack of a second.

TRUSTEE COMMENTS: None

UPCOMING BOARD MEETINGS

Note: During COVID distancing and mask orders, the board is attending meetings in person. The public is attending meetings remotely.

Currently Scheduled:

1. **Board Capital Planning Committee Meeting:** Thursday, February 4, 2021, Castle Pines Library, 8:00 a.m. – 9:00 a.m. (Danser and Vaughn)
2. **Board Executive Committee Meeting:** February 10, 2021, Lone Tree Library, 8:00 a.m. – 9:00 a.m. (Cole and Silverthorn)
3. **Personnel Committee Meeting:** Friday, February 19, 2021, Castle Pines Library, 8:00 a.m. – 9:00 a.m. (Silverthorn, Burkholder and Cole)
4. **Board Study Session:** Wednesday, February 24, 2021, Castle Pines Library, 5:00 p.m. – 6:30 p.m.

5. **Board Annual Meeting**: Wednesday, February 24, 2021, Castle Pines Library, 7:00 p.m.

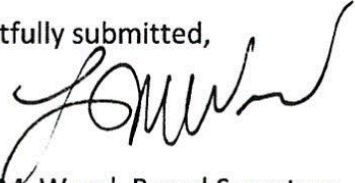
OTHER BOARD CALENDAR ITEMS

Partnership of Douglas County Governments Elected Officials Meeting: March 17, 2021,
Remote Call-In, 7:30 a.m. – 9:00 a.m.

ADJOURN

The meeting adjourned at 8:21 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Louise M. Wood', written over the text 'Respectfully submitted,'.

Louise M. Wood, Board Secretary

Minutes prepared by Patti Owen-DeLay