

DOUGLAS COUNTY LIBRARIES
Special Board of Trustees Meeting
March 26, 2020
ZOOM

President Cole called the regular meeting to order at 4:00 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 and Patti Owen-DeLay

PUBLIC: No public were in attendance.

APPROVAL OF MINUTES

MOTION 20-03-01SP: Duffy moved and the motion carried unanimously to approve the minutes of March 16, 2020, as presented.

DISTRICT BUSINESS

No one declared a conflict of interest.

COVID-19 REPORT

Pasicznyuk reviewed the packet report and criteria for being able to reopen the physical libraries.

TRUSTEE COMMENTS

Duffy – Is the \$200,000 diverted to additional digital enough? Pasicznyuk replied with only a week of data it is being watched.

Cole – Were Wi-Fi hotspots deployed? Pasicznyuk replied that 50 were ordered and received and will be distributed to Douglas County students needing them. Another 50 are on order.

Burkholder – Expressed the benefit of a town hall held by the City of Lone Tree and wondered about the benefit to the library district in holding a town hall conversation with the community.

UPCOMING BOARD MEETINGS

Given the Tri-County Health mandate for sheltering in place until April 17, the board will not meet for a regular board meeting until April 16. The board will meet on April 9, 2020, for a study session to look at the financial forecast and scenarios for the Castle Rock – Philip S. Miller library renovation.

No board meeting will be held on April 2, 2020, and the regular board meeting and study session on April 29, 2020, are canceled.

1. **Board Meeting**: April 16, 2020, ZOOM, 4:00 p.m.
2. **Board Study Session**: April 9, 2020, ZOOM, 4:00 p.m.
3. **Board Annual Retreat**: May 2, 2020, Douglas County Libraries in Highlands Ranch, Event Hall A, 9:00 a.m. – 4:00 p.m.

OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Meeting**: May 20, 2020, Douglas County Government, Douglas County Events Center, 7:00 a.m. - 9:30 a.m.

The meeting was adjourned at 4:25 p.m.

Respectfully submitted,



Louise Wood, Board Secretary

Minutes prepared by Patti Owen-DeLay