

DOUGLAS COUNTY LIBRARIES
Special Board of Trustees Meeting
September 25, 2019
Lone Tree, CO

President Duffy called the special meeting to order at 5:12 p.m.

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

The following were present:

TRUSTEES: John Beckwith, Sean Duffy, Lawrence Falter, Meghann Silverthorn, and Louise Wood

A quorum was present. Ron Cole was absent. The absence was excused. Bob Morris was absent.

STAFF: Bob Pasicznyuk and Patti Owen-DeLay

PUBLIC COMMENTS: None

DISTRICT BUSINESS

No conflicts of interest were declared.

Executive Library Director's Review

MOTION 19-09-01SP: Duffy moved and the motion carried unanimously to move into Executive Session for discussion of Personnel Matters as allowed by Colorado Open Meeting Law C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION

RETURN TO OPEN SESSION

Duffy stated: 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.

Duffy adjourned the meeting at 6:22 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'LMW', is written over the printed name.

Louise M. Wood, Board Secretary

Minutes prepared by Patti Owen-DeLay

