

DOUGLAS COUNTY LIBRARIES
Board of Trustees Special Meeting
November 24, 2020
Remote Call-In

President Cole called the special meeting to order at 5:05 p.m.

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

A recap of the Castle Rock Economic Development Council (EDC), The Fulcrum Group and the library was added to the agenda.

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, Michael King, and Patti Owen-DeLay

PUBLIC: None

PUBLIC COMMENT: None

APPROVAL OF CONSENT AGENDA

MOTION 20-11-01SP3: Danser moved and the motion carried unanimously to approve the Consent Agenda of the November 18, 2020, minutes as presented.

DISTRICT BUSINESS

No one declared a conflict of interest.

Personnel Committee

Executive Session for discussion of the Library Director's annual review and handling of The Fulcrum Group negotiations.

MOTION 20-11-02SP3: Cole moved and the motion carried unanimously to enter into Executive Session as per Colorado Open Meeting Law for discussion of: personnel matters C.R.S. §24-6-402(4)(f).

EXECUTIVE SESSION

The board moved into Executive Session at 5:07 p.m.

RETURN TO OPEN SESSION

The board returned to open meeting at 6:45 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,

Library, EDC and Fulcrum Group Meeting

Pasicznyuk reported on the conversation with the Castle Rock Economic Development Council (EDC) and The Fulcrum Group. The conversation focused on value for all entities. Assignments were given and the parties will reconvene in a couple of weeks. Danser added to Pasicznyuk's report.

UPCOMING BOARD MEETINGS

Currently Scheduled:

1. **Board Meeting and Budget Adoption Hearing:** December 2, Remote Call-In, 7:00 p.m.
Budget documents can be signed electronically.
2. **Board Study Session:** December 2, Remote Call-In, 6:30 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)
This meeting may be moved to a Zoom meeting. Date of this meeting is in question, as it needs to happen after the next meeting of The Fulcrum Group and EDC.
4. **Board Executive Committee:** December 9, Douglas County Libraries in Lone Tree, The Studio, 8:00 a.m. (Trustees Cole, Duffy, Silverthorn)

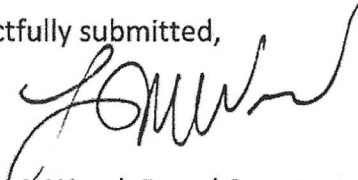
OTHER BOARD CALENDAR ITEMS

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 7:00 p.m.

Respectfully submitted,


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

