

DOUGLAS COUNTY LIBRARIES  
Special Board of Trustees Meeting  
October 28, 2019  
Conference Call

President Duffy called the special meeting to order at 4:12 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, Ron Cole, Sean Duffy, Lawrence Falter, Meghann Silverthorn, and Louise Wood

Bob Morris was absent. The absence was excused.

A quorum was present.

**STAFF:** Bob Pasicznyuk and Patti Owen-DeLay

**PUBLIC COMMENTS:** None

**DISTRICT BUSINESS**

No conflicts of interest were declared.

**Policy Change** The Board is proposing a change to the naming policy, D. Financial Policies, 11. Facility Naming Rights.

**MOTION 19-10-01SP:** Duffy moved and the motion carried unanimously via roll call to accept the changes to the Facility Naming Rights as presented. As a quorum was not present this motion does not pass on first reading.

The matter will be before the board at the next Regular Board Meeting for second reading, where it can pass with a quorum majority.

Beckwith – Yes  
Falter – Yes  
Silverthorne – Yes  
Wood – Yes  
Cole – Yes  
Duffy – Yes

Duffy adjourned the meeting at 4:23 p.m.

Note for the record. The District had a phone system software update that resulted in an inability to use the conference system. At the last minute, Chair Duffy offered his work

conference line. This information with the new call-in information was shared with the District Call Center and branches. To the best of our knowledge, no public sought to be on the call. All trustees expected to attend were able to get the information timely enough to participate.

Respectfully submitted,

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

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

