

DOUGLAS COUNTY LIBRARIES  
Board of Trustees Special Meeting  
December 15, 2021  
Remote Call-In

Ron Cole, President, called the special meeting to order at 5:15 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, Dan Danser, Terry Nolan, Meghann Silverthorn, Dawn Vaughn, and Louise Wood

All trustees were present, therefore, a quorum was present.

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

**PUBLIC:** None

**PUBLIC COMMENTS:** None

**DISTRICT BUSINESS**

No trustees declared a conflict of interest with the matter coming before the board.

Executive Committee

Appointment of Interim Board Officers: President, Vice-President, and Secretary; and Personnel Committee Chair

**MOTION 21-01-01(SP2):** Moved in order to ensure Board Officers and Board Personnel Committee are in place with the reappointment in process for the Board President, Board Vice-President, and Board Secretary, to elect the following as interim Board Officers and Board Personnel Committee Chair with these appointments being valid January 1, 2022, until the board annual meeting where election of new officers and committee chairs will take place:

Interim Board President: Dawn Vaughn  
Interim Board Vice-President: Terry Nolan  
Interim Board Secretary: Suzanne Burkholder  
Interim Board Personnel Committee Chair: Dan Danser

The motion was seconded by Wood. The motion was approved unanimously by the Board of Trustees.

**ADJOURN**

The meeting was adjourned at 5:23 p.m.

Respectfully submitted,



Suzanne Burkholder, Interim Board Secretary  
Minutes prepared by Patti Owen-DeLay

