

DOUGLAS COUNTY LIBRARIES  
Board of Trustees Regular Meeting  
May 26, 2021  
Castle Pines, Colorado

President Cole called the regular meeting to order at 7:00 p.m.

This meeting was noticed and was held 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, Terry Nolan, Dawn Vaughn, and Louise Wood

Suzanne Burkholder attended virtually.

Meghann Silverthorn was absent. The absence was excused.

A quorum was present.

**STAFF:** Bob Pasicznyuk, Dave Anderson, Jill Corrente, Amber DeBerry, Julianne Griffin, Michael King, Rachel Malis, Kerri Morgan, Jesse Politi, and Patti Owen-DeLay

**STAFF ATTENDING AS PUBLIC:** Kelly Allan, Ashley Fahey, and Kate Prestwood

**PUBLIC:** John Pittman, Jeff Pittman, Alan Anderson, and Tim Taylor with Fransen Pittman

**GUESTS:**

- Foundation Board Members Laureen Boll and Linda Boyle

Cole thanked the Foundation Board for their work in support of Douglas County Libraries.

- Front Range Theatre Company “Little Mermaid” cast members: Brea Wilkinson, Stephanie Pizio, Chris Scarciotta, Director Andrew Parker, and Stage Manager Jennie Johnson

**PUBLIC COMMENTS**

None

**PRESENTATION**

Morgan shared the Page to Stage partnership with Front Range Theatre Company. This program allows Douglas County students to experience live theater, bringing literature to life.

Morgan introduced members of Front Range Players who support the Page to Stage program and were involved in this year's "Little Mermaid" production.

## CONSENT AGENDA

#	Item	Regarding	Page(s)
1.	Minutes	Regular Meeting April 28, 2021	Pages 5-7
2.	Budgeted Capital Expenditure	Obligor Resolution (R-21-05-01)	Pages 8-9

**MOTION 21-05-01:** Vaughn moved and the motion carried unanimously to approve the consent agenda consisting of the April 28, 2021, minutes and Obligor Resolution R-21-05-01 as presented.

## EXECUTIVE LIBRARY DIRECTOR'S REPORT

- **New Hours.** Pasicznyuk asked if any of the board members had any questions regarding the new hours that will go into effect on July 5, 2021. There were none.
- **Castle Rock New Build.** Pasicznyuk updated the board on the status of the Castle Rock new build project.

## DISTRICT BUSINESS

*No conflicts of interest were declared.*

### Capital Planning Committee Report (Danser)

Danser reported that the group met on May 6 and reviewed the Capital Budget along with earlier iterations of the Castle Rock new build project.

### Executive Committee Report (Cole) and Personnel Committee Report (Cole)

Cole reviewed the Executive Committee and Personnel Committee meetings for the board as they were held back to back in May. The Executive Committee is reviewing suggested actions from work done at the annual board retreat.

- **Quarterly Financials**  
Anderson reviewed the financial statements for the first quarter of 2021.

### Partnership of Douglas County Governments (PDCG) (Danser)

Danser was unable to attend the meeting, so Pasicznyuk told the board about a program that the partnership is considering on homelessness to address veteran homelessness in Douglas County.

### Douglas County Youth Initiative (DCYI) (Burkholder)

Burkholder spoke about the launch of a free soccer program the DCYI supports. The DCYI had an outstanding award program, and a young recipient was also recognized at a recent

graduation Burkholder attended, having gotten a scholarship from Douglas County Libraries. Burkholder cited this as a great example of the circle of the library's community involvement.

#### **FOUNDATION REPORT (Vaughn)**

- **Annual Foundation Report to the Library Board**  
Vaughn reviewed the Annual Foundation Report to the Library Board, highlighting successes in 2020 despite the COVID disruption, stating that the Foundation continues to thrive.

Vaughn reminded trustees of the two upcoming galas, encouraging the purchase of tickets: The Family Fete for families will be held at Lone Tree on Saturday, August 28, from 6 – 9 p.m. The regular Fete des Fables Gala will be on Friday, September 24, at the Denver Marriott South.

#### **TRUSTEE COMMENTS**

Cole commented that playscapes are open and encouraged trustees to help spread the word.

Vaughn shared appreciation of the Volunteer Appreciation event at the Parker library.

Burkholder shared her experience of the Strategic Planning session, highlighting the culture of working together and enjoying one another. Vaughn concurred with her experience of the Strategic Planning session.

#### **UPCOMING BOARD MEETINGS**

1. **Board Capital Planning Committee Meeting:** June 3, 2021, Castle Pines Library, 8:00 a.m. – 9:00 a.m. (Danser, Nolan and Vaughn)
2. **Board Executive Committee Meeting:** June 18, 2021, Castle Pines Library, 9:00 a.m. – 10:00 a.m. (Cole, Burkholder and Silverthorn). Note change in date, time and location.
3. **Personnel Committee Meeting:** June 18, 2021, Castle Pines Library, 8:00 a.m. – 9:00 a.m. (Silverthorn, Burkholder and Cole). Note change in date, time and location.
4. **Board Study Session:** June 30, 2021, Board - Castle Pines Library; Public – Remote Call-In, 5:00 p.m. – 6:30 p.m. (All)
5. **Board Regular Meeting:** June 30, 2021, Board - Castle Pines Library; Public – Remote Call-In, 7:00 p.m. (All)

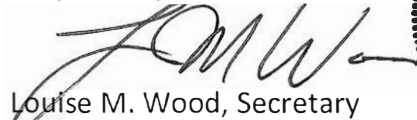
#### **OTHER BOARD CALENDAR ITEMS**

1. **Partnership of Douglas County Governments Meeting:** July 21, 2021, Douglas County Libraries in Parker, 7:00 a.m. – 9:30 a.m.

#### **ADJOURN**

Cole adjourned the meeting at 8:02 p.m.

Respectfully submitted,

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

