

**MINUTES**  
**LRLD Special Board Meeting**  
**May 4, 2017, 8:30 a.m., 405 Main St., Lyons**  
**Lyons Regional Library District Board of Trustees**  
**Called to order at 8:33am; Adjourned 9:04am**

Status	Name	Title/Organization	Status	Name	Title/Organization
x	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Trustee/Town of Lyons/Liaison
	Lori Adams Weaver	Vice-Pres/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
x	Drew Biel	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
x	Darcie Sanders	Sec/LRLD Board of Trustees		Quentin Rockwell	Wember
	Lisa Sobieniak	Member/LRLD Board of Trustees		Todd McCowin	Wember
x	Sarah Catchpole	Member/LRLD Board of Trustees		Cristabell Cardenas	Wember
x	Sandy Banta	Member/LRLD Board of Trustees		Katherine Weadley	LRLD Library Director
#	AGENDA TOPIC		ACTION		RESPONSIBLE PARTY
1.0	Public input - none				
2.0	Consent Agenda -none				
3.0	Kathleen moves to Executive Session to consider personnel/employee issues, as covered by Colorado Open Meetings Law, (§24-6-402(4)(f), C.R.S.)		Approved (5-0)		
5.0	Kathleen moves to accept Director Weadley's current appraisal with changes.Sandy seconds.		Approved (5-0)		
6.0	Kathleen moves to approve Director Weadley's contract; Sarah seconds		Approved (5-0)		Sarah to get paperwork signed and then convey to Darcie for archiving
7.0	Darcie moves to accept Erin's application for Board membership; Sarah seconds.		Approved (5-0)		Sarah will get Town, Boulder County, and Larimer County approvals; Drew will draft resignation letter; Sandy

			will scan Erin's application
<b>8.0</b>	Next meetings	5/15: 2-3pm limited Exec Session; 3-4:30 Bldg Com	Darcie & Katherine to Post & Notice