

**Special Meeting Minutes of the
Lyons Regional Library District Board of Trustees**

May 15, 2017

Town of Lyons Council Chambers, 2pm

Called to order at: 2:03pm

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	x	Quentin Rockwell	Wember
	Lisa Sobieniak	Member/LRLD Board of Trustees	X	Cristabell Cardenas	Wember
	Sarah Catchpole	Member/LRLD Board of Trustees	X	Dennis Humphries	Humphries Poli
x	Sandy Banta	Member/LRLD Board of Trustees	X	Krishna Mainali	Humphries Poli
x	Katherine Weadley	LRLD Library Director	X	Dr Liz Early	LRLD Foundation
	Erin Biesiada	Member Elect/LRLD Board of Trustees		Mandy Rigg	LRLD Foundation
	Jan Vermilye	Building Committee			Public
	Agenda Topic			Action	
	Responsible Party				
1.0	Public Input: none				
2.0	Consent Agenda - none				
3.0	Executive Session				
3.1	Kathleen motions to move into Executive Session to consider developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, as per the Colorado Open Meetings statute (§24-6-402(4)(e), C.R.S.) Darcie seconds.		Approved (4-0)		
3.2	Darcie moves to leave Executive Session. Kathleen seconds.		Approved (4-0)		
4.0	Other topics - none				
5.0	Adjourned at 2:58 pm				