

MINUTES
Special Board Meeting
Jan. 26, 2017, 9a.m., 405 Main St., Lyons
Lyons Regional Library District Board of Trustees

Status	Name	Title/Organization	Status	Name	Title/Organization
X	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Trustee/Town of Lyons/Liaison
X	Sandy Banta	Member/LRLD Board of Trustees	X	Joe Meckle	LRLD Building Committee
	Drew Biel	Treasurer/LRLD Board of Trustees	X	Paul Wember	Wember
X	Darcie Sanders	Sec/LRLD Board of Trustees	X	Quentin Rockwell	Wember
X	Lisa Sobieniak	Member/LRLD Board of Trustees		Todd McCowin	Wember
X	Sarah Catchpole	Member/LRLD Board of Trustees		Cristabell Cardenas	Wember
	Lori Adams Weaver	Vice-Pres/LRLD Board of Trustees			Friends of the LRLD
X	Katherine Weadley	LRLD Library Director			LRLD Foundation
	Agenda Topic		Action		Responsible Party
1	Public input: none				
2	Committee appointment: Sandy moves to appoint Jan Vermilye to Building Committee, Sarah seconds.		Approved (5-0)		
3	Executive Session				
3.1	Kathleen reads the announcement of intent and citation of relevant law: <i>It is now our intent to convene an Executive Session for new building architect proposal review and evaluation as approved under the following Colorado Open Meetings Laws (§24-6-402(4)(a), C.R.S.) the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; and (§24-6-402(4)(e), C.R.S.) developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations.</i>				
3.2	Kathleen moves to go into Executive Session, Lisa seconds		Approved (5-0)		
3.3	Convened out of session at 11:25am				
4	Building Committee makes recommendations to the Board on Architect candidates. Discussion & ranking. Kathleen moves to ask top three back for Interviews, Sarah seconds		Approved (5-0)		Wember will handle the invitations, Handprint, Humphries-Poli, & Studiotrope
5	Interview logistics: Sarah reviews guidelines for		8:30am on Fri Feb 3 in the		

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	Common House	Common House	
6	Meeting adjourned at 12 noon.		