

**Minutes of a Special Meeting & Study Session of the  
Lyons Regional Library District Board of Trustees**

August 24, 2017 5:00pm at the Main St Library

Called to order at: 5:02pm

Status	Name	Title/Organization	Status	Name	Title/Organization
x	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Town of Lyons/Liaison
x	Lori Adams Weaver	Vice-Pres/LRLD Board of Trustees		Joe Meckle	Building Committee
x	Erin Biesiada	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		Dennis Humphries	Humphries Poli
x	Sarah Catchpole	Member/LRLD Board of Trustees		Krishna Mainali	Humphries Poli
x	Sandy Banta	Member/LRLD Board of Trustees		Kara Jostis	LRLD Friends
x	Katherine Weadley	LRLD Library Director	x	Alan Matlosz	GK Baum
	Jan Vermilye	Building Committee			

1. Public Input - none
2. GeoTech Contract: Kathleen presents GeoTech Engineering Contract for services for \$4800. Has been approved by Financial Committee and Building Committee. Darcie moves to approve, Sarah seconds; (6-0) approved
3. COPs Financing Study Session
  - a. Presentation by Alan Matlosz, Senior VP Public Finance Group of GK Baum, on mechanism of COPs and compliance with Colorado Law
4. The Board thanks Alan for his presentation and adjourns.

Adjourned at: 6:15pm