

Minutes of a Special Meeting
Lyons Regional Library District Board of Trustees
 Sept. 12, 2017
 The Commons at Lyons Valley Village, 2nd Ave., Lyons, CO
 Called to order at: 10:01am

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
	Erin Biesiada	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
x	Darcie Sanders	Sec/LRLD Board of Trustees		Quentin Rockwell	Wember
X	Lisa Sobieniak	Member/LRLD Board of Trustees		Dennis Humphries	Humphries Poli
x	Sarah Catchpole	Member/LRLD Board of Trustees		Krishna Mainali	Humphries Poli
	Sandy Banta	Member/LRLD Board of Trustees		Kara Jostis	LRLD Friends
x	Katherine Weadley	LRLD Library Director		Alan Matlosz	GK Baum
	Jan Vermilye	Building Committee			

1. Public input: none
2. Financing: Discussion of bank to select for COPS trustee
 - 2.1. Our advisors Kutak Rock recommend UMB for their size, stability, and prior competent performance in this area.
 - 2.2. Kathleen motions to approve UMB as designated trustee for the COPS. Lori seconds. Approved (5-0)
3. Addition to Humphries Poli Architects contract for sustainable building
 - 3.1. Review of the request for Additional Sustainability Services /addition to HPA contract.
 - 3.1.1. Addition is for Group 14 commissioning services in regards to the Green Globe certification.
 - 3.1.1.1. Discussion: Certification by either Green Globes or LEEDS is required by the DOLA grant; Green Globes is the more thrifty approach. We were going to build sustainable in any event, but the actual certification/commissioning brings additional cost.
 - 3.1.2. Lisa motions to approve, Sarah seconds. Approved (5-0)

I.

Adjourned at 10:09am

Adjourn: