

Lyons Regional Library District Board of Trustees

Meeting Minutes

January 15, 2019

405 Main St, Lyons

Status	Name	Title/Organization	Status	Name	Title/Organization
x	Kathleen Crane	Pres/LRLD Board of Trustees		Jan Vermilye	Building Committee
x	Lori Adams Weaver	Secretary/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
x	Erin Biesiada	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
x	Darcie Sanders	Vice--Pres/LRLD Board of Trustees		Quentin Rockwell	Wember
x	Janet Corson-Rikert	Member/LRLD Board of Trustees		Dennis Humphries	Humphries Poli
x	Sarah Catchpole	Member/LRLD Board of Trustees		Dr Liz Early	LRLD Foundation
x	Sandy Banta	Member/LRLD Board of Trustees			Friends of the Library
x	Kara Bauman	Interim LRLD Library Director			Public
		Trustee/Town of Lyons/Liaison			

1. Open Regular Board Meeting: 6:55 pm
2. Public input: none
3. Consent Agenda
 - a. Request for items to be removed: none
 - b. Approval of remaining items: motion to approve by Sandy, second by Darcie (7-0)
 - c. Discussion of removed items here or re-assignment to a spot lower down in Agenda: NA
4. Library Director's Report: See report
5. Friends Report: None
6. Foundation Report: None (meeting is 22 January); Board will be asking Foundation for details/plans regarding donor wall and naming rights updates
7. Committee Reports
 - a. Communications Committee: see report
 - b. Building Committee:
 - i. Sandy requesting Board agreement on bilingual signs for new space – group agreed to 3 spaces (restrooms, electrical room and Children’s room)
 - ii. See report for additional details
 - c. Finance Committee
 - i. Lease extension request will be submitted via certified mail

- ii. See report for additional details
 - d. Human Resources Committee: see report for additional details
 - e. Policy Committee: see report for additional details
- 8. By-Laws
 - a. Review
 - b. Revisions:
 - i. Annual meeting moved to January per discussion as this matches up with need for other annual demands
 - ii. Approved with this change
- 9. Calendars: update vacations & planning calendar* for next month
 - a. Meetings: Upcoming Friends/ Foundation (1/22) /LACC /LAHC meetings
 - i. Other important upcoming deadlines not covered in Agenda: next Library Board Meeting 19 February
- 10. New Director selection
 - a. Review of guidelines of Executive Session (from Special District Assn.)
 - b. Motion to enter into executive session to consider appointment and employment matters pursuant to §24-6-402(4)(f), C.R.S., and also §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: motion to enter Executive Session by Kathleen, second by Sarah (7-0) at 7:40 pm
 - c. In-session discussion
 - d. Motion to end executive session by Lori, second by Darcie at 9:15 pm
 - e. Action on selection of Rebecca Schuh to position of Library Director motion to approve by Kathleen, second by Darcie (7-0)
- 11. Other Business
 - a. Plan for Next Meeting, plus any Special Meetings that might be necessary: NA
 - b. What is focus for next month: NA

Adjourned at: 9:18 pm

Consent Agenda (please look in the “Consent Agenda Items for Your Review” folder in NextUp for supporting documents)

1. Board Meeting Minutes 12.18.18
2. Designation of Paper of Record for 2019
3. Designation of Posting Place for 2019
4. Resolution of Posting Places for 2019