

Lyons Regional Library District Board of Trustees

Special Meeting Minutes

January 22, 2019

405 Main St, Lyons

1. Open Regular Board Meeting 6:35 pm
2. Public input: none
3. New Director
 - 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 Darcie, second by Erin (7-0)
 - c. In-session discussion
 - d. Motion to end executive session by Lori, second by Darcie (7-0) @ 7:39 pm
 - e. Action to approve contract as amended in executive session to hire Rebecca Schuh as library director motion by Lori, second by Erin (7-0)
4. Other Business: next steps in hiring process discussed to include final legal review of contract, present to Rebecca, once signed a press release will be generated for publication in paper of record as well as posting to library/website

Adjourned at: 8:03 pm