highplains Library District

BOARD OF TRUSTEES
SPECIAL SESSION MINUTES
Monday, April 22, 2019
HPLD Administration Building
2650 W. 29th St., Greeley, CO 80631
7:30 p.m.

1.0 OPENING OF MEETING 7:47 p.m.

1.1 Roll Call

Guests; Bill Garcia, Counselor
Chairman Ken Poncelow
Vice-Chair Mary Heberlee
Secretary/ Treasurer Bob Grand
Trustee John Damsma
Trustee Joyce Smock (Absent)
Trustee Mary Roberts
Trustee Gerri Holton
Staff; Dr. Matthew Hortt and Kathy Webb

1.2 Approval of Agenda

MOTION: Trustee Holton moved to amend the Agenda, to not include the evaluation of minutes, giving Staff more time to complete (Easter Weekend occurred between the 15th of April and the 22nd).
SECOND: Vice-Chair Heberlee
VOTE: Unanimously approved, 6:0

~~**1.3** Approval of Minutes~~
~~A. April 15, 2019 Regular Session~~
~~B. April 15, 2019 Executive Session~~

1.4 Public Comments

No Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

2.1 Bylaws Discussion

A. Library Board
B. Foundation Board

After some discussion among the Board, direction was given to Staff to schedule a Bylaw committee meeting and evaluate the possibility of amending Bylaws, with advice from Counsel. Bylaw committee outcomes will be reviewed in May 2019

2.2 Executive Session

For the purpose of;

A. *§24-6-402(4)(e), C.R.S.*, Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

B. *§24-6-402(4)(f), C.R.S.*, Personnel matters, concerning a specific individual (whom will attend the meeting)

Executive Session Began: 8:13 p.m.
Executive Session Concluded: 9:07 p.m.

MOTION: Trustee Damsma moved to increase Dr. Hortt's annual salary by twenty-five thousand dollars, to be paid out annually, beginning in May 2019.
SECOND: Trustee Roberts
VOTE: Unanimously approved, 6:0

3.0 BOARD COMMENTS

4.0 ADJOURNMENT 9:12 p.m.

There being no other business before the Board,

MOTION: Vice-Chair Heberlee moved to adjourn,
SECOND: Trustee Roberts
VOTE: Unanimously approved, 6:0

Approved this 6th Day of May 2019

HPLD Board Secretary/ Treasurer
Bob Grand

Recording Secretary
Kathy Webb