



BOARD OF TRUSTEES

Executive Session Minutes

Monday, March 30, 2020

HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631; and,
Virtual Phone Call through OpenVoice Audio Conferencing
2:40 pm

2.0 ITEMS FOR DISCUSSION/ACTION 2:40 pm

2.3 Roll Call

Guests: William Garcia, attorney for the High Plains Library District
Aaron Guin, attorney with the Employer's Council

Following Board Members were present:

Chairman/ Region 3: Ken Poncelow
Secretary/ Treasurer/ Region 4: Mary Roberts
Region 1: Trustee John Damsma
At Large: Trustee Jana Caldwell

Following Board Members were absent:

Vice-Chair/ Region 5: Mary Heberlee
Region 2: Trustee Gerri Holton
Region 6: Trustee Joyce Smock

Staff: No staff were present

Executive Session for the purpose of;

§24-6-402(4)(f), C.R.S., Discussions concerning a particular employee

Secretary/Treasurer Roberts moved to go into Executive Session at 2:40 p.m.

SECOND: Trustee Damsma

VOTE: Unanimously approved; 4:0

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Secretary/Treasurer Roberts moved to adjourn from Executive Session at 3:41 p.m.

SECOND: Trustee Damsma

VOTE: Unanimously approved; 4:0

A handwritten signature in blue ink that reads "Mary Roberts".

HPLD Board Secretary/ Treasurer
Mary Roberts

A handwritten signature in blue ink that reads "Elena Rosenfeld".

Recording Secretary
Elena Rosenfeld