



**BOARD OF TRUSTEES
Executive Session Minutes**

June 18, 2020

**HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631; and,
Virtual Conference through GoTo Meeting
4:00 p.m.**

2.0 ITEMS FOR DISCUSSION/ACTION 4:06 p.m.

2.3 Roll Call

Guests: William Garcia, attorney for the High Plains Library District

Following Board Members were present:

Chairman/ Region 3: Ken Poncelow

Vice-Chair/ Region 5: Mary Heberlee

Secretary/ Treasurer/ Region 4: Mary Roberts

Region 1: Trustee John Damsma

Region 2: Trustee Gerri Holton

Region 6: Trustee Joyce Smock

At Large: Trustee Jana Caldwell

Staff: James Melena, Natalie Wertz, Elena Rosenfeld, Dr. Matthew Hорт

Executive Session for the purpose of;

§24-6-402(4)(b), C.R.S., Conferences with an attorney for the purpose of advice on specific legal questions.

MOTION: Secretary/Treasurer Roberts moved to go into Executive Session at 4:06 p.m.

SECOND: Trustee Caldwell

DISCUSSION: None

VOTE: Unanimously approved

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MOTION: Secretary/Treasurer Roberts moved to adjourn from Executive Session at 4:56 p.m.

SECOND: Vice-Chair Heberlee

DISCUSSION: None

VOTE: Unanimously approved

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

HPLD Board Secretary/ Treasurer
Mary Roberts

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

Recording Secretary
Elena Rosenfeld

