



BOARD OF TRUSTEES

Work Session

Thursday, February 25, 2021
HPLD Administration Building
2650 W 29th St., Greeley, CO 80631
5:00 p.m.

1.0 OPENING OF MEETING at 5:01p.m.

1.1. Board Members Present:

Chair/ Region 3: Ken Poncelow X
Vice-Chair/ Region 5: Mary Heberlee X
Secretary/ Treasurer/ Region 4: Trustee Mary Roberts (absent)
Region 1: Trustee Teresa Curtis X
Region 2: Trustee Gerri Holton X(5:05)
Region 6: Trustee Joyce Smock (absent)
At Large Trustee: Jana Caldwell X

Staff: Dr. Matthew Hортt, Kim Parker,

Chair Poncelow read the following statement into record:

High Plains Library District (HPLD) is dependent on the trust of its community to successfully achieve its mission. Therefore, it is crucial that all Trustees conduct business on behalf of the High Plains Library District with the highest level of integrity, truth and honor, avoiding any impropriety or the appearance of impropriety.

2.0 ITEMS FOR INFORMATION/DISCUSSION

2.1 Colorado Library Board Essentials virtual training (Information) – Crystal Schimpf, Colorado State Library

3.0 ADJOURNMENT– TIME 6:41pm

There being no further business before the Board of Trustees...

MOTION to adjourn: Trustee Heberlee

SECOND: Teresa

VOTE: Unanimously approved, 7:0

Handwritten signature of Mary Roberts in cursive script.

HPLD Board Secretary/Treasurer
Mary Roberts

Handwritten signature of Kim Parker in cursive script.

Recording Secretary
Kim Parker



highplains

Library District

VOTE: Unanimously approved, 7:0

Upcoming meetings:

April 19th, 2021 5:00 p.m HPLD Board of Directors Meeting- Regular Session,

HPLD Administration Bldg., 2650 W. 29th. St., Greeley, CO 80631

HPLD Board Secretary/Treasurer
Mary Roberts

Recording Secretary
Kim Parker

