



BOARD OF TRUSTEES

Special Session Minutes

Monday, May 22, 2023

4:00 p.m.

HPLD District Support Services Building

2650 W. 29th St, Greeley, CO 80631

1.0 OPENING OF MEETING AT 4:00PM

1.1 Roll Call and Pledge of Allegiance

All were Present unless noted:

Chair Ken Poncelow

Vice-Chair Mary Heberlee

Secretary Treasurer Joyce Smock – attended online

Trustee Jana Caldwell – attended online

Trustee Teresa Curtis – excused

Trustee Gerri Holton – excused

Trustee Nick Nakamura – excused

Quorum was established.

Legal Counsel William Garcia

HPLD Staff: Dr. Matthew Horts, Kim Parker

Chair Poncelow read the following statement into record:

High Plains Library District 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.

1.2 Approval of Agenda

MOTION to approve the agenda: Vice-Chair Mary Heberlee

SECOND: Secretary Treasurer Joyce Smock

DISCUSSION: None

VOTE: Unanimously approved, 4:0

1.3 Public Comment

No public Comment.

2.0 ITEMS FOR INFORMATION/ACTION

2.1 Executive Director Recognition (Action) – HPLD Board of Trustees

Chair Ken Poncelow recommended a one-time bonus for the HPLD Executive Director of \$600.00, because of all the work he put into LINC and many other things.

MOTION to approve the one-time bonus: Vice-Chair Mary Heberlee
SECOND: Trustee Jana Caldwell
DISCUSSION: None
VOTE: Unanimously approved, 4:0

3.0 BOARD COMMENTS

- 3.1 Chair Ken Poncelow told Dr. Hortt that he has done a great job for us on LINC and all the other balls he is keeping in the air.
- 3.2 Vice-Chair Mary Heberlee thinks this is a good thing to do.
- 3.3 Secretary/Treasurer Joyce Smock told Dr. Hortt that she doesn't know how he keeps everything straight. She appreciates all his hard work. He and Kim are a good team.
- 3.4 Other Board Members
Jana Caldwell said 'Ditto!'.

Dr. Hortt replied with the following. 'Thank you. It's amazing to have such a supportive Board. The District hosted the Colorado Public Library Directors Retreat last week, and it was said that LINC rivals the Dokk1 Library in Denmark, known as the preeminent library in the world; making it the Dokk1 of America. Thank you for allowing me to do this.'

4.0 ADJOURNMENT AT 4:07PM

There being no further business,

MOTION to adjourn the meeting: Vice-Chair Mary Heberlee
SECOND: Secretary/Treasurer Joyce Smock
DISCUSSION: None
VOTE: Unanimously approved, 4:0

Upcoming meetings:

June 19, 2023, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
LINC Library Innovation Center, 501 8th Avenue, Greeley, CO 80631

Joyce Smock

HPLD Board Secretary/Treasurer
Joyce Smock

Kim Parker

Recording Secretary
Kim Parker