



BOARD OF TRUSTEES
Special Session and Executive Session Minutes
Tuesday, August 1, 2023
5:00 p.m.
LINC Library Innovation Center,
501 8th Avenue, Greeley, CO 80631

1.0 OPENING OF MEETING AT 5:03PM

1.1 Roll Call and Pledge of Allegiance

All were Present unless noted:

Chair Ken Poncelow

Vice-Chair Mary Heberlee

Secretary/Treasurer Joyce Smock

Trustee Jana Caldwell - excused

Trustee Teresa Curtis – excused

Trustee Gerri Holton - excused

Trustee Nick Nakamura

Quorum was established.

Legal Counsel Zach Stover

HPLD Staff: Dr. Matthew Hortt, Natalie Wertz, Kim Parker

Guest: Nick Berryman

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 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4)

2.1 C.R.S. § 24-6-402(4) (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. - Lincoln Park Library

MOTION to enter Executive Session under C.R.S. § 24-6-402(4) – Pursuant to section C.R.S. § 24-6-402(4) (e), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. - Lincoln Park Library

MOTION: Vice-Chair Mary Heberlee

SECOND: Secretary/Treasurer Joyce Smock

DISCUSSION: NONE

VOTE: Unanimously approved, 4:0

An Executive Session meeting of the Board of Trustees of the High Plains Library District convened on August 1, 2023 for the sole purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. - Lincoln Park Library. Attending were Chair Ken Poncelow, Vice-Chair Mary Heberlee, Secretary/Treasurer Joyce Smock, Trustee Nick Nakamura, Legal Counsel Zach Stover, Nick Berryman, Natalie Wertz, and Dr. Matthew Hortt.

During the executive session, the Board did not engage in substantive discussion of any matter not enumerated in C.R.S. § 24-6-402(4). The Board did not adopt any policy, position, resolution, rule, regulation, or take any formal action. The executive session meeting was adjourned at 6:00pm and reconvened in regular session.

3.0 CONCLUSION OF EXECUTIVE SESSION AND ADJOURNMENT OF REGULAR SESSION AT 6:00PM

There being no further business,

MOTION to adjourn the meeting: Vice-Chair Mary Heberlee

SECOND: Trustee Nick Nakamura

DISCUSSION: NONE

VOTE: Unanimously approved, 4:0

Joyce Smock

HPLD Board Secretary/Treasurer
Joyce Smock

Kim Parker

Recording Secretary
Kim Parker