



**BOARD OF TRUSTEES**  
**Special Session and Executive Session Minutes**  
**Monday, April 1, 2024**  
**5:00 p.m.**  
**HPLD Administration Building**  
**2650 W. 29<sup>th</sup> Street, Greeley, CO 80631**

**1.0 OPENING OF MEETING AT 5:00PM**

1.1 Roll Call and Pledge of Allegiance

All were Present unless noted:

Chair Mary Heberlee  
Vice-Chair Joyce Smock was excused  
Secretary/Treasurer Nick Nakamura  
Trustee Deana Lemos-Garcia  
Trustee Teresa Nuñez was excused  
Trustee Gerri Holton  
Trustee Michael Wailes

Quorum was established.

Legal Counsel William Garcia

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

Guest: Nick Berryman

Chair Mary Heberlee 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: Trustee Gerri Holton  
**SECOND:** Secretary/Treasurer Nick Nakamura  
**DISCUSSION:** None  
**VOTE:** 4:0

1.3 Public Comment

There was no public comment.

**2.0 EXECUTIVE SESSION PURSUANT TO C.R.S. § 24-6-402(4) 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: Secretary/Treasurer Nick Nakamura

**SECOND:** Trustee Michael Wailes  
**DISCUSSION:** None  
**VOTE:** 4:0

An executive session meeting of the Board of Trustees of the High Plains Library District convened at 5:05p.m. on April 1, 2024 for the sole purpose of developing strategy for negotiations. Attending were Board Trustees Mary Heberlee, Nick Nakamura, Deana Lemos-Garcia, Gerri Holton, and Michael Wailes; Legal Counsel William Garcia; Guest Nick Berryman; and HPLD staff Natalie Wertz and Dr. Matthew Hortt. During the executive session, the Board conferred with an attorney and 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 session was adjourned at 5:28p.m. and the regular session reconvened.

**MOTION** to approve the contract with the amendments recommended by Legal Counsel, direct the Director to sign the contract, and pursue additional discussions with the City:  
Secretary/Treasurer Nick Nakamura

**SECOND:** Trustee Deana Lemos-Garcia  
**DISCUSSION:** None  
**VOTE:** 4:0

**MOTION** to release the escrow to the previous offer: Trustee Gerri Holton  
**SECOND:** Secretary/Treasurer Nick Nakamura  
**DISCUSSION:** None  
**VOTE:** 4:0

**5.0 ADJOURNMENT at 5:33pm**

There being no further business,

**MOTION** to adjourn the meeting: Secretary/Treasurer Nick Nakamura

**SECOND:** Gerri Holton  
**DISCUSSION:** None  
**VOTE:** 4:0

Upcoming meetings:

April 15, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
LINC Library Cultural Center, 501 8<sup>th</sup> Avenue, Greeley, CO 80631

*Nick Nakamura*

---

HPLD Board Secretary/Treasurer  
Nick Nakamura

*Kim Parker*

---

Recording Secretary  
Kim Parker