

**Minutes of the Poudre River Public Library District  
Board of Trustees – Regular Meeting**

**March 9, 2020  
4 p.m.**

Council Tree Library  
2733 Council Tree Avenue  
Fort Collins, CO

PRESIDENT:	Becki Schulz	556-9499
VICE PRESIDENT:	Fred Colby	858-414-5635
EXECUTIVE DIRECTOR:	David Slivken	221-6670
ADMINISTRATIVE SUPPORT:	Cynthia Langren	221-6694

**BOARD MEMBERS PRESENT:**

Fred Colby  
Amanda Quijano  
Corey Radman  
Jeremy Rose  
Matt Schild  
Joe Wise

**BOARD MEMBERS ABSENT:**

Becki Schulz (excused)

**DISTRICT STAFF PRESENT:**

Ken Draves  
Ian Holmes  
Mark Huber  
Angela James  
Cynthia Langren  
Currie Meyer  
David Slivken  
Rob Stansbury  
Rachel Tand

**OTHERS IN ATTENDANCE:**

Cam Richards, *Legal Counsel*

**I. CALL TO ORDER**

Vice President Colby called the meeting to order at 4:00 p.m. and declared a quorum of the board present.

**II. AGENDA REVIEW**

Addition of "Proposed Slate of Officers" under UNFINISHED BUSINESS.

**III. WELCOME NEW MEMBER/ADMINISTER OATH OF OFFICE - Richards**

Mr. Richards administered the oath of office to Mr. Rose who was welcomed by the board.

**IV. PUBLIC COMMENT**

None.

**V. APPROVAL OF MINUTES – February 10, 2020 Regular Meeting Minutes**

*There was a motion by Trustee Wise to approve the minutes as presented. The motion was seconded by Trustee Schild, and it carried unanimously, 6 – 0.*

**VI. REPORTS**

**a. Director's Report – Slivken**

Executive Director Slivken verbally highlighted a couple of items included in the written report. The report was accepted as presented.

**b. Financial Report – Tand**

Finance Director Tand presented the financial report via Powerpoint. It was requested that Tand add columns to the spreadsheet reflecting the YTD statement and end of last year figures. She agreed to add this information to the monthly report.

Upon motion made, seconded, and unanimously carried, the report was accepted as presented.

**c. Legal Status Report – Richards**

Mr. Richards had nothing to add to the written report. The legal report was accepted as presented.

**d. Old Town Library Refresh – McCluskey**

Old Town Library Manager McCluskey gave a PowerPoint presentation about the refresh project going on at the Old Town Library. Highlights of the presentation included:

- Master Plan Recommendations
- Current Tasks
- Tentative Timeline - Lobby and 2<sup>nd</sup> Floor
- Tentative Timeline – Library Plaza and Irrigation
- Behavior Issues and Incidents
- How Issues are being Addressed

## VII. UNFINISHED BUSINESS

### a. Proposed Slate of Officers – *Nominating Committee*

On behalf of the nominating committee, Trustee Schild presented the proposed slate of officers as follows:

President:	Becki Schulz
Vice President:	Fred Colby
Secretary/Treasurer:	Matt Schild

The board will vote on the slate as part of its annual meeting on April 13, 2020.

## VIII. NEW BUSINESS

Vice President Colby asked new trustees Radman and Rose if they'd like to share their professional backgrounds and welcomed them to the Board again.

## IX. ANNOUNCEMENTS

### a. Friends of the Library Update - *Wise*

Trustee Wise reported that:

- The FOL Used Book Sale is March 20 – 22 at Harmony Library

### b. Library Trust Update – *Radman*

Trustee Radman reported that:

- The Trust purchased a table at the Community Foundation Event
- The group is working on several policies

## X. ADJOURNMENT

Upon motion made, seconded, and unanimously carried, the meeting adjourned at 5:35 pm.

Respectfully submitted,

*Cynthia Langren*

Cynthia Langren  
Recording Secretary

Matt Schild  
Secretary-Treasurer