

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
BOARD OF TRUSTEES  
MEETING AGENDA  
5:30pm, Thursday, May 28, 2026  
*This meeting will be conducted at the  
Rawlings Library, 100 E. Abriendo Ave., Pueblo CO. – Ryals Event Space***

**I. CALL TO ORDER AND ROLL CALL:**

- Fredrick Quintana, President
- Trisha Macias, Vice President
- Iris Clark
- Jeffrey DeHerrera
- Stephanie Garcia
- Doreen Martinez
- Jessi Ones

**II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA**

Members of the Board of Trustees or the Executive Director may suggest corrections or modifications to the agenda at this time.

**III. CONSENT AGENDA** (estimated time: 5 minutes)

RECOMMENDED ACTION: That the Library Board of Trustees approve the consent agenda.

**IV. REPORTS**

**A. Executive Director Report**

**B. Attorney Report** (estimated time: 5 minutes)

**C. Employment Changes** (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the April 2026 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the April 2026 Employment Changes as contained in the Board materials.

**D. Financial Report** (estimated time: 10 minutes)

OVERVIEW: Bri Reyes, Chief Financial Officer, will review a report on the April 2026 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the April 2026 bills and accept the April 2026 fund statements as contained in the Board materials.

**V. BOARD COMMENT** (estimated time: 5 minutes)

**VI. PUBLIC COMMENT** (estimated time: 5 minutes)

**VII. OLD BUSINESS**

## VIII. NEW BUSINESS

### A. **Announcements** (estimated time: 5 minutes)

1. The time and date of the next PCCLD Board of Trustees Legislative and Government Committee Meeting is scheduled for Wednesday, June 3, 2026. This is a virtual meeting. Committee Members include Iris Clark, Stephanie Garcia, and Trisha Macias.
2. The time and date of the next PCCLD Board of Trustees Audit Committee is scheduled for Tuesday, June 16, 2026 at 2:00pm. The meeting will take place at the Rawlings Library, 100 E. Abriendo Ave. Committee Members include Trisha Macias, Doreen Martinez, and Jessi Ones.
3. The time and date for the next work session of the PCCLD Board of Trustees is scheduled for 3:30pm, Tuesday, June 19, 2026 and the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, June 25, 2026 both will be conducted at the Rawlings Library 100 E. Abriendo Avenue.

### B. **Discussion/Action Items**

#### 1. **Voter Poll Results (estimated time: 30 minutes)**

OVERVIEW: A report will be made.

RECOMMENDED ACTION: The Trustees will take any action deemed appropriate and/or necessary with regard to this matter.

#### 2. **AI Launch Plan (estimated time: 20 minutes)**

OVERVIEW: A report will be provided regarding the plan to rollout enterprise licenses for staff for an AI platform along with training and policy updates.

RECOMMENDED ACTION: The Trustees will take any action deemed appropriate and/or necessary with regard to this matter.

#### 3. **Local History & Genealogy Department scanner procurement (estimated time: 5 minutes)**

OVERVIEW: A report and recommendation was provided to the trustees at their May work session regarding the purchase of a Blackmagic Cintel film scanner using Mellon Grant funding. The scanner will be used to preserve/convert film to digital files for the grant funded Shared Memories: Preserving History Trough Community-Driven Collecting project.

RECOMMENDED ACTION: That the trustees approve the purchase at a cost not to exceed \$30,856.

## IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 35 minutes

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**

**BOARD MEETING CONSENT AGENDA**

**5:30pm, Thursday, May 28, 2026**

***This meeting will be conducted at the  
Rawlings Library – Ryals Event Space – 100 E. Abriendo Avenue – Pueblo, CO***

**1. Approval of Minutes**

OVERVIEW: Minutes of the Library Board of Trustee work session held on April 14, 2026, and the Library Board of Trustee meeting held on April 23, 2026 were published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board of Trustees approve the minutes of meetings held on April 14, 2026, and April 23, 2026, respectively.