

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES**

**Tuesday, July 16, 2024**

***This meeting was conducted immediately following the Board Work Session  
Rawlings Library – 100 E. Abriendo Avenue – Ryals Grand Event Space***

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

Ms. Macias called the meeting to order at 3:44p.m. Ms. Jubert conducted roll call.

**Board Members Present:**

- Trisha Macias, Vice President
- Iris Clark
- Jeffrey DeHerrera
- Fredrick Quintana
- Stephanie Garcia

**Board Members Not Present:**

- Doreen Martinez

**Attorney Present:**

- Bart Miller – Collins, Cole, Flynn, Winn, & Ulmer

**Staff & Guests Present:**

- Sherri Baca, Executive Director
- Amy Nelson, Associate Director of Public Services
- Nick Potter, Executive Director of the Pueblo Library Foundation & Strategic Initiatives
- Ashley Huggins, Chief Financial Officer
- Terri Daly, Director of Human Resources
- Jill Kleven, Director of Technical Services
- Alan Rocco, Facilities Superintendent
- Eric Tiffany, Systems Administrator I
- Javier Razo, IT
- Rose Jubert, Secretary to the Board of Trustees

**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.

There were no corrections or modifications to the agenda.

**III. DISCUSSION ITEMS**

**A. Facility Use Agreement – El Centro del Quinto Sol**

OVERVIEW: The Trustees heard a recommendation at their Work Session to approve the Facility Use Agreement for the use of the El Centro del Quinto Sol facility while the Patrick A. Lucero Library is closed for renovation.

RECOMMENDED ACTION: That the Board of Trustees approve the agreement.

*Ms. Garcia made a Motion, seconded by Ms. Clark to approve the Facility Use Agreement for the use of the El Centro del Quinto Sol facility. The motion was approved.*

**IX. ADJOURNMENT**

The meeting adjourned at 3:46pm