

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

5:30pm, Thursday, October 24, 2024

***This meeting will be conducted at the
Barkman Library – 1300 Jerry Murphy Road – Pueblo, CO***

I. CALL TO ORDER AND ROLL CALL:

Iris Clark	Jeffrey DeHerrera	Stephanie Garcia	Trisha Macias
Doreen Martinez	Jessi Ones	Fredrick Quintana	

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

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

IV. REPORTS

A. Executive Director Report (estimated time: 15 minutes)

1. Barkman Library Update

OVERVIEW: Alicia Griebel, Branch Manager – Barkman Library will provide an update on the library.

B. Attorney Report (estimated time: 10 minutes)

C. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the September 2024 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the September 2024 Employment Changes as contained in the Board materials.

D. Financial Report (estimated time: 15 minutes)

OVERVIEW: Sherri Baca, Acting Chief Financial Officer will review a report on the September 2024 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the September 2024 bills and accept the September 2024 fund statements as contained in the Board materials.

VII. BOARD COMMENT (estimated time: 5 minutes)

VIII. PUBLIC COMMENT (estimated time: 5 minutes)

IX. OLD BUSINESS

X. NEW BUSINESS

A. Announcements (estimated time: 5 minutes)

1. A PCCLD Board of Trustees Special Meeting is scheduled for 3:00pm, Wednesday, October 30, 2024 at the Rawlings Library – Bret Kelly “A” Meeting Room.

The time and date for the next work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, November 12, 2024 at the Rawlings Library – Ryals Grand Event Space.

The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, November 21, 2024 at the Rawlings Library – Ryals Grant Event Space.

B. Discussion Items

1. **Lucero Library Asset Disposal** (estimated time: 5 minutes)

OVERVIEW: The Trustees reviewed recommendations for disposal of surplus property at their October work session.

RECOMMENDED ACTION: That the Board of Trustees take action on the disposal of surplus property request as presented.

2. **Employee Health Benefits** (estimated time: 5 minutes)

OVERVIEW: A proposed benefit package commencing January 1, 2025 and ending December 31, 2025, was reviewed at the work session on October 15, 2024. This requires Board action as the contract exceeds \$25,000

RECOMMENDED ACTION: That the Board of Trustees take action on the 2025 recommended employee health benefit package at a cost not to exceed \$848,000.

3. **Executive Session** (estimated time: 20 minutes)

OVERVIEW: The Board of Trustees will conduct an executive session under section 24-6-402(4)(b), Colorado Revised Statutes, for a conference with PCCLD’s attorney to receive legal advice on specific legal questions relating to drainage off the Rawlings Library parking lot.

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

IX. ADJOURNMENT

Estimated total meeting time: 1 hour and 30 minutes

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BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, October 24, 2024

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1. Approval of Minutes

OVERVIEW: Minutes of the Library Board of Trustee work session held on September 17, 2024, and the Library Board of Trustee meeting held on September 26, 2024, 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 September 17, 2024, and September 26, 2024, respectively.