

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, March 27, 2025
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:

Iris Clark	Jeffrey DeHerrera	Stephanie Garcia	Jessi Ones
Trisha Macias	Doreen Martinez	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 (estimated time: 5 minutes)

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

IV. REPORTS

A. Executive Director Report (estimated time: 10 minutes)

B. Attorney Report (estimated time: 5 minutes)

C. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board of Trustees is asked to ratify the February 2025 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the February 2025 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 February 2025 bills and fund statements.

RECOMMENDED ACTION: That the Library Board of Trustees ratify the February 2025 bills and accept the February 2025 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 (estimated time: 0 minutes)

VIII. NEW BUSINESS

A. Announcements (estimated time: 5 minutes)

1. The time and date for the next work session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, April 15, 2025 at the Library at the Y – 3200 Spaulding Ave. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, ,2025 at the Rawlings Library 100 E. Abriendo Ave.

B. Discussion/Action Items

- 1. Pueblo Library Foundation Board of Directors** (estimated time: 5 minutes)
OVERVIEW: The board heard a recommendation at their March work session to appoint Chad Heberly to the Pueblo Library Foundation Board of Directors.
RECOMMENDED ACTION: That the Trustees appoint Chad Heberly to the Library Foundation Board for a three year term.
- 2. Lucero Library Furniture Package Procurement** (estimated time: 5 minutes)
OVERVIEW: A presentation was made to the Trustees regarding the purchase of furniture for the Lucero Library at a cost of \$167,537.65 plus the cost of \$300.00 to cut down shelving units to accommodate the renovated space.
RECOMMENDED ACTION: That the Trustees approve the purchase of furniture for the Lucero Library at a cost not to exceed \$167,537.65.
- 3. Library Asset Disposal** (estimated time: 5 minutes)
OVERVIEW: The Trustees reviewed a recommendation for disposal of surplus property at their March work session.
RECOMMENDED ACTION: That the board approve the disposal of assets as reported.
- 4. Nomination to serve on the Colorado Special Districts Property and Liability Pool Board of Directors** (estimated time: 5 minutes)
OVERVIEW: Information was provided to the Trustees at their March work session regarding nominating Sherri Baca to the Board of Directors of the CSD Property & Liability Pool.
RECOMMENDED ACTION: That the Trustees approve the nomination.
- 5. Executive Session** (estimated time: 30 minutes)
OVERVIEW: The Board of Trustees will conduct an executive session for the following purposes:
 1. Under section 24-6-402(4)(b), Colorado Revised Statutes, conference with PCCLD's attorney to receive legal advice on specific legal questions regarding potential action on the Rawlings Library parking lot drainage issue.
 2. Under section 24-6-402(4)(e), Colorado Revised Statutes, determining positions relative to matters subject to negotiation, developing strategy for negotiations, and instructing negotiators on the draft IGA for operation of PCCLD under discussion with Pueblo County and the City of Pueblo, and a request from Colorado City Metro District for a joint use parking area on the property of Greenhorn Valley Library.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 40 minutes

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, March 27, 2025

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 February 18, 2025 and the Library Board of Trustee meeting held on February 27, 2025 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 February 18, 2025, and February 27, 2025, respectively.