

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING - MINUTES  
Tuesday, February 18, 2025 - Following the February Work Session  
*This meeting was conducted at the  
Rawlings Library, 100 E. Abriendo Ave., Pueblo CO. – Ryals Event Space***

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

Mr. Quintana called the meeting to order at 4:13 p.m. and Rose Jubert conducted roll call

**Board Members Present:**

- Fredrick Quintana, President
- Jeffrey DeHerrera
- Iris Clark
- Stephanie Garcia
- Jessi Ones

**Board Members Not Present:**

- Trisha Macias, Vice President
- Doreen Martinez

**Attorney Present:**

- Bart Miller – Collins, Cole, 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
- Bri Reyes, Chief Financial Officer
- Terri Daly, Director of Human Resources
- Jill Kleven, Director of Technical Services
- Maria Kropf, Senior Accountant
- Victor Rosario, IT Specialist
- 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 changes or modifications to the agenda.

**III. DISCUSSION/ACTION ITEM**

**1. Law Enforcement Requests for Information Policy**

OVERVIEW: A report and recommendation from the Legislative & Government Committee was provided regarding policy 03.06.05 Law Enforcement Requests for Information. The policy was published and provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the trustees approve the policy as presented.

*Mr. Quintana made a Motion, seconded by Ms. Clark to approve policy 03.06.05 Law Enforcement Requests for Information as presented. The Motion was approved.*

**IV. ADJOURNMENT**

*Mr. DeHerrera made a Motion to adjourn the meeting at 4:15 pm*