

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
BOARD MEETING AGENDA
5:30pm, Thursday, May 22, 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:

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

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: 5 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 April 2025 Employment Changes as presented by the Executive Director.

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

RECOMMENDED ACTION: That the Library Board of Trustees ratify the April 2025 bills and accept the April 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, June 17, 2025 at the Rawlings Library – 100 E. Abriendo Avenue. The time and date for the next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, June 26, 2025 at the Rawlings Library 100 E. Abriendo Avenue

The Audit Committee is scheduled to meet prior to the June work session at 12:30pm - Tuesday, June 17, 2025 – Rawlings Library – Ryals Grand Event Space. Those on the committee include: Trisha Macias, Doreen Martinez, and Jessi Ones.

The Legislative and Government Committee is scheduled to meet virtually, Wednesday, June 4, 2025 from 3:30pm – 5:00pm. Those on the committee include: Stephanie Garcia, Trisha Macias, and Doreen Martinez.

B. Discussion/Action Items

1. Dillon Urban Renewal Area TIF Agreement (estimated time: 5 minutes)

OVERVIEW: A presentation was made to the Trustees at their May work session regarding the updates made to the TIF agreement.

RECOMMENDED ACTION: That the Trustees approve the agreement.

2. Contract Award Changes for the Rawlings Self Check (estimated time: 5 minutes)

OVERVIEW: The Trustees approved the purchase of Self Checks for the Rawlings Library at a cost of \$37,600 at a previous board meeting. The cost did not include the cost for credit card readers.

RECOMMENDED ACTION: That the Board of Trustees authorize an additional purchase cost of \$4,639 for the purchase of two credit card readers.

IX. ADJOURNMENT

Estimated total meeting time: 55 minutes

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

BOARD MEETING CONSENT AGENDA

5:30pm, Thursday, May 22, 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 April 15, 2025 and the Library Board of Trustee meeting held on April 24, 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 April 15, 2025, and April 24, 2025, respectively.