

**PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING - MINUTES
2:00pm, Tuesday, September 16, 2025
*This meeting was conducted at the
Barkman Library – 1300 Jerry Murphy Road – Pueblo, CO***

I. CALL TO ORDER AND ROLL CALL

Mr. Quintana called the meeting to order at 2:00 p.m. and Rose Jubert conducted roll call

Board Members Present:

- Fredrick Quintana, President
- Trisha Macias, Vice President
- Jeffrey DeHerrera
- Iris Clark
- Jessi Ones

Board Members Not Present:

- Doreen Martinez
- Stephanie Garcia

Attorney Present:

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

Staff & Guests Present:

- Sherri Baca, Executive Director
- Amy Nelson, Associate Director of Public Services

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/ACTION ITEM

- 1. Executive Session – Legal Advice on Specific Legal Questions Regarding Rawlings Library Parking Lot Drainage Matter** (estimated time: 60 minutes)

OVERVIEW: The Board of Trustees conducted an executive session pursuant to section 24-6-402(4)(b), Colorado Revised Statutes, for a conference with the District's attorneys to receive legal advice on specific legal questions on the Rawlings Library Parking Lot drainage matter.

RECOMMENDED ACTION: It is recommended that the board take any action deemed necessary.

Mr. Quintana made a Motion to enter into Executive Session at 2:02pm.

IV. ADJOURNMENT

The board exited Executive Session at 3:30pm.