

**PUEBLO CITY-COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING - MINUTES  
Thursday, February 19, 2026 – Immediately following the Work Session  
This meeting was conducted at the  
Rawlings Library – 100 E. Abriendo Ave – Pueblo, CO**

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

Mr. Quintana called the meeting to order at 5:08 p.m. and Rose Jubert conducted roll call.

**Board Members Present:**

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

**Attorney Present:**

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

**Staff Present:**

- Sherri Baca, Executive Director
- Bri Reyes, Chief Financial Officer
- Jose Beltran, IT Help Desk
- Rose Jubert, Secretary to the Board

**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. Executive Session – Legal Advice on Specific Legal Questions Regarding Rawlings Library Parking Lot Drainage Matter**

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

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

Mr. DeHerrera made Motion, seconded by Ms. Macias to enter into executive session at 5:11pm. The Motion was approved.

The trustees exited executive session and no action was taken.

#### **IV. ADJOURNMENT**

Ms. Macias made a Motion, seconded by Mr. DeHerrera to adjourn the meeting at 5:24pm. The Motion was approved.