

**PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

5:30pm, May 28, 2020

The meeting will take place via teleconference due to the current COVID-19 public health crisis. A public session with social distancing protocols in place will be hosted in the Ryals Room at the Rawlings Library, 100 E. Abriendo, Pueblo CO

I. CALL TO ORDER AND ROLL CALL

Marlene Bregar	Lyndell Gairaud	Stephanie Garcia
Dustin Hodge	Phil Mancha	Doreen Martinez
Fredrick Quintana		

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA (estimated time: 5 minutes)

Members of the Board or the Executive Director may suggest corrections or modifications to the agenda at this time.

III. APPROVAL OF MINUTES (estimated time: 5 minutes)

OVERVIEW: Minutes of the Library Board regular meeting held on April 23, 2020, and the Library Board Work Session held on April 14, 2020, were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve the meeting minutes held on April 23, 2020, and April 14, 2020.

IV. REPORTS

A. Executive Director Report (estimated time: 15 minutes)

Jon Walker, Executive Director, will provide a current overview report on PCCLD.

B. Friends of the Library Report (estimated time: 5 minutes)

C. Pueblo Library Foundation Report (estimated time: 5 minutes)

D. Attorney Report (estimated time: 5 minutes)

E. Employment Changes (estimated time: 5 minutes)

OVERVIEW: The Board is asked to ratify the April 2020 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board ratify the April 2020 Employment Changes as contained in the May 28, 2020, Board materials.

F. Financial Report (estimated time: 15 minutes)

OVERVIEW: Sherri Baca, Associate Executive Director, will provide a report on the April 2020 bills and fund statements.

RECOMMENDED ACTION: That the Library Board ratify the April 2020 bills and accept the April 2020 Fund Statement as contained in the May 28, 2020, Board materials.

V. BOARD COMMENT (estimated time: 5 minutes)

VI. PUBLIC COMMENT (estimated time: 5 minutes)

VII. OLD BUSINESS

VIII. NEW BUSINESS (estimated time: 5 minutes)

A. Announcements

1. The next regular Work Session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, June 16, 2020, at the Rawlings Library.

2. The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, June 25, 2020, at the Rawlings Library.

B. Action/Discussion Items

1. **Secretary to the Board of Trustees** (estimated time: 10 minutes)
OVERVIEW: The Trustees discussed appointment to Secretary to the Board of Trustees at their work session on May 19.
RECOMMENDED ACTION: That the Trustees appoint Gloria Madrill as Secretary to the Board of Trustees.
2. **Extending Temporary Library Policy Regarding Emergency Closings** (estimated time: 10 minutes)
OVERVIEW: The Trustees last reviewed and reaffirmed a temporary addendum to the Emergency Closings Policy on April 23, 2020. It is to be reviewed every 30 days.
RECOMMENDED ACTION: That the Trustees approve continuation of the Temporary Addendum to Policy 02.09.09 Emergency Closings Temporary Policy Addendum as reconfirmed on April 23, 2020.
3. **Master Facilities Plan Fund Commitment** (estimated time: 15 minutes)
OVERVIEW: A recommended resolution was discussed at the May 19 work session regarding PCCLD Master Facilities Plan fund commitment.
RECOMMENDED ACTION: That the Trustees take action to adopt the resolution.
4. **Pueblo Library Foundation Board of Directors** (estimated time: 10 minutes)
OVERVIEW: The Trustees reviewed nomination to the Pueblo Library Foundation Board of Directors at their work session on May 19.
RECOMMENDED ACTION: That the Trustees appoint Abbey Hartless to a full term as member of the Pueblo Library Foundation Board of Directors.
5. **Pueblo Library Foundation Bylaws** (estimated time: 10 minutes)
OVERVIEW: The Trustees reviewed the recommended changes to the Pueblo Library Foundation Bylaws at their work session on May 19.
RECOMMENDED ACTION: That the Trustees approve the recommended changes to the Pueblo Library Foundation Bylaws expanding the maximum number of directors from nine to fifteen.

IX. ADJOURNMENT

Estimated total meeting time: 1 hour 15 minutes