

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
REGULAR MEETING AGENDA
5:30pm, October 22, 2020

The meeting will take place in the Ryals Room at the Rawlings Library and via teleconference due to the current COVID-19 public health crisis.

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

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 September 23, 2020, and the Library Board work session held on September 14, 2020, were provided to Board members prior to the meeting.
RECOMMENDED ACTION: That the Library Board approve the minutes of meetings held on September 23, 2020, and September 14, 2020.

IV. REPORTS

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

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

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

D. Attorney Report (estimated time: 15 minutes)

E. Employment Changes (estimated time: 5 minutes)

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

RECOMMENDED ACTION: That the Library Board ratify the September 2020 Employment Changes as contained in the Board materials.

F. Financial Report (estimated time: 15 minutes)

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

RECOMMENDED ACTION: That the Library Board ratify the September 2020 bills and accept the September 2020 fund statement 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 (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, November 10, 2020, at the Rawlings Library.

2. The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, November 19, 2020, at the Rawlings Library.

NOTE: Due to the COVID-19 public health emergency in-person attendance at these meetings require facemasks to be worn and social distancing protocols.

B. Action/Discussion Items

1. **City of Pueblo Council President Proposal** (estimated time: 20 minutes)
OVERVIEW: Pueblo City Council President Dennis Flores has presented a proposal to the PCCLD Board of Trustees that is understood to include the following tenets:
-A City of Pueblo Ordinance establishing a Commission chaired by a representative of PCCLD and with members from the City of Pueblo, Pueblo County government, and representatives of the local Indigenous, Italian-American, African-American communities, respectively
-The Commission is to be tasked with making determinations regarding a proposed “Pueblo Historical Reconciliation Plaza” and raising funds for such plaza to be located on certain current City of Pueblo property near the Rawlings Library that is the site of a Christopher Columbus statue as well as on certain PCCLD property at the Rawlings Library with PCCLD accepting responsibility for managing and overseeing the entire plaza under a revocable permit from the City of Pueblo for the City-owned portion of the plaza
-The plaza is to consist of a permanent exhibit to include an existing Christopher Columbus statue as well as an Indigenous commemorative statue that is to be commissioned and an African-American commemorative statue
-The City of Pueblo will provide financial support in the amount of \$25,000 for the commission to hire professionals to assist with the project.
RECOMMENDED ACTION: That the Board of Trustees take action regarding this proposal and/or any other action it deems appropriate.
2. **Employee Health Benefits** (estimated time: 10 minutes)
OVERVIEW: The current employee health benefit package approved by the Board of Trustees ends on December 31, 2020. A proposed benefit commencing January 1, 2021, and ending December 31, 2021, has been reviewed by the Trustees at their work session on October 13. This requires Board of Trustee approval as it will exceed \$25,000.
RECOMMENDED ACTION: That the Board of Trustees take action on the employee 2021 health benefits program as presented at the October 13, 2020 work session at a cost not to exceed \$769,639.
3. **Tax Form 990** (estimated time: 10 minutes)
OVERVIEW: The Library District is required to file IRS Form 990 for 2019 by November 15, 2020. The Trustees reviewed the document at their October 13, 2020, work session.
RECOMMENDED ACTION: That the Trustees take action regarding acceptance of the IRS Form 990, as presented, for filing.
4. **Pueblo Library Foundation Board of Directors** (estimated time: 10 minutes)
OVERVIEW: A report and recommendations for appointment to the Pueblo Library Foundation Board of Directors was reviewed at the Trustees’ October 13 work session.
RECOMMENDED ACTION: That the Trustees take action regarding the appointment of Dr. Bruce M. Johnson and Ms. Brandice Eslinger, respectively, to full terms as members of the Pueblo Library Foundation Board of Directors.
5. **Disposal of Property** (estimated time: 10 minutes)

OVERVIEW: The Trustees reviewed recommendations for disposal of surplus property at their work session on October 13.

RECOMMENDED ACTION: That the Board of Trustees take action on the disposal of surplus property request as presented in the Board packet.

IX. ADJOURNMENT

Estimated total meeting time: 2 hour 20 minutes