

**AGENDA: PUEBLO CITY-COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 26, 2019 – 5:30 p.m. – Greenhorn Valley Library**

I. CALL TO ORDER AND ROLL CALL (estimated time: 1 minute)

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

II. CORRECTIONS AND MODIFICATIONS TO AGENDA (estimated time: 1 minute)

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

III. APPROVAL OF MINUTES (estimated time: 3 minutes)

OVERVIEW: Minutes of the Library Board Work Session held on August 13, 2019 and Minutes of the Regular Library Board meeting held on August 22, 2019 were provided to Board members prior to the meeting.

RECOMMENDED ACTION: That the Library Board approve:

- Minutes of the Library Board Work Session held on August 13, 2019
- Minutes of the Regular Library Board meeting held on August 22, 2019

IV. REPORTS

A. Executive Director Report

Joanna Stankiewicz, Greenhorn Valley Library Manager, will review activities of the Greenhorn Valley Library. (Estimated time: 15 minutes)

Maria Kramer, Youth Services Manager, will review the 2019 Summer Reading Program outcomes. (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: 5 minutes)

E. Employment Changes (estimated 5 minutes)

OVERVIEW: The Board is asked to ratify the August 2019 Employment Changes as presented by the Executive Director.

RECOMMENDED ACTION: That the Library Board ratify the August 2019 Employment Changes as contained in the September 26, 2019 Board materials.

F. Financial Report (estimated time: 10 minutes)

OVERVIEW: The Board is asked to ratify the August 2019 bills and accept the August 2019 Fund Statements.

RECOMMENDED ACTION: That the Library Board ratify the August 2019 bills and accept the August 2019 Fund Statement as contained in the September 26, 2019 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

- ☐ The next regular Work Session of the PCCLD Board of Trustees is scheduled for 2:00 p.m., Tuesday, October 15, in the Ryals Room at the Rawlings Library.
- ☐ The next regular meeting of the PCCLD Board of Trustees is scheduled for 5:30 p.m., Thursday, October 24, at the Giodone Library.

B. Action/Discussion

1. Amendment to contract with Library @ the Y (estimated time: 10 minutes)

OVERVIEW: Amend the Letter of Agreement for Operation of a Satellite Branch of the Library located within the YMCA located at 3200 Spaulding Avenue, Pueblo, Colorado. Item 2 replace with "a minimum of thirty-six (36) hours per week" amended after "Library will be open to all the public, at no charge"

RECOMMENDED ACTION: That the Board of Trustees take action to approve the amendment to the current contract as presented by Lori Kozel during the Board of Trustee work session on September 17, 2019.

2. Change to Library @ the Y hours (estimated time: 10 minutes)

OVERVIEW: Recommendation to change Library @ the Y operating hours as presented by Lori Kozel (Manager of Lamb Library and Library @ the Y) during the Board of Trustee work session on September 17, 2019. The hours of the Library @ the Y are proposed to be Monday-Friday, 9:30 a.m.-6:00 p.m. (close for lunch break 1:30-2:00 p.m.) and Saturday 9:30 a.m.-1:30 pm.

RECOMMENDED ACTION: That the Board of Trustees take action to approve the recommended operating hours as presented to become effective January 1, 2020.

IX. ADJOURNMENT

Total estimated time: 1 hour 40 minutes