

PUEBLO CITY-COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
Executive Director Search Committee Meeting
Minutes
10:00am, Monday, August 22, 2022

This meeting was conducted inside Kelly Room B at the Rawlings Library, 100 E. Abriendo,
Pueblo CO. More information on the meeting was made available by contacting Rose Jubert at
719-562-5633 or rose.jubert@pueblolibrary.org

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mr. Quintana.

Board Members Present: Fredrick Quintana, President
Doreen Martinez
Marlene Bregar
Lyndell Gairaud
Stephanie Garcia
Jacquelyn Keith

Board Members Not Present: Dustin Hodge

Staff & Guests Present Karen Miller, Bradbury Miller
Briana Trudell, Bradbury Miller

II. CORRECTIONS OR MODIFICATIONS TO THE AGENDA

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

There were no corrections or modifications to the agenda. Ms. Garcia inquired about the two vacant computers and it was explained that the Board members were attending virtually instead of in person.

III. EXECUTIVE SESSION

OVERVIEW: The Board of Trustees conducted an executive session pursuant to section 24-6-402(4)(f)(I), C.R.S., for consideration of a preliminary pool of applicants for the PCCLD Executive Director.

The Board entered into Executive Session at 10:04am and exited at 12:09pm.

Mr. Quintana made a Motion, seconded by Ms. Martinez to accept the slate of preliminary candidates as presented by Bradbury Miller and to move eight of those individuals onto semifinalist interviews. The Motion was approved unanimously.

IV. ADJOURNMENT

The meeting adjourned at 12:12pm

Respectfully submitted by,

Rose Jubert, Secretary to the Board of Trustees