

PUEBLO CITY-COUNTY LIBRARY DISTRICT (PCCLD)
BOARD OF TRUSTEES
Executive Director Search Committee Meeting
Minutes

8:00am, Thursday, September 1, 2022

This meeting was conducted inside Friends of the Library Meeting Room 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 at 8:01 am.

Board Members Present:	Fredrick Quintana, President Dustin Hodge, Vice President Doreen Martinez Marlene Bregar Lyndell Gairaud Stephanie Garcia Jacquelyn Keith
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Board Members Not Present:

Staff & Guests Present:	Karen Miller, Bradbury Miller Briana Trudell, Bradbury Miller Rose Jubert, Secretary to the Board of Trustee
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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 changes or modifications to the agenda.

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 preliminary interviews with non-final candidates for PCCLD Executive Director.

Ms. Gairaud made a Motion, seconded by Ms. Keith to enter into Executive Session at 8:11am. The Motion was approved.

The Trustees exited Executive Session at 12:02 pm.

IV. ADJOURNMENT

The meeting was adjourned at 12:03 pm.

Respectfully submitted

Rose Jubert
Secretary to the Board of Trustees