

DOUGLAS COUNTY LIBRARIES
Board of Trustees Special Meeting
July 27, 2022
Castle Pines, Colorado

President Vaughn called the special meeting to order at 8:10 a.m.

This meeting was held and was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws.

The following were present:

TRUSTEES: Suzanne Burkholder, Dan Danser, Jessica Kallweit, Rick LaPointe, Terry Nolan, Meghann Silverthorn, and Dawn Vaughn

A quorum was present.

STAFF: Bob Pasicznyuk and Patti Owen-DeLay

PUBLIC COMMENTS: None

DISTRICT BUSINESS

Exploratory Committee to Memorialize Kendrick Castillo

Silverthorn reported the next meeting of the committee is August 2, 2022. Silverthorn shared that she was told the library could put forth a short presentation (2-3 slides) of options for the August meeting.

The board discussed the committee makeup, its authority, and whether giving Silverthorn library board authority would support her in her role with the committee and the board maintaining its mission while being responsive to the community.

MOTION 22-07-01: Burkholder moved and the motion carried five to two to appoint Silverthorn as the library representative in conversations with the Exploratory Committee to Memorialize Kendrick Castillo. Nolan seconded the motion.

The board asked that Silverthorn share the list of options as suggestions amending #1 to reflect “request” instead of “commission,” and removing #5 and #6. Staff will create a PowerPoint for Silverthorn to use.

Director’s Update on Items Coming for August Board Meeting and Possible Action

Pasicznyuk shared updates on items possibly coming to the board in August.

UPCOMING BOARD MEETINGS

1. **Board Executive Committee Meeting:** August 8, 2022, Castle Pines Library, 8:00 a.m.
The committee requested that this meeting be held remotely instead of in person.

2. **Board Policy Committee Meeting:** August 31, 2022, Parker Library, 4:30 p.m.-5:00 p.m.
3. **Board Study Session:** August 31, 2022, Parker Library, 5:00 p.m.-6:30 p.m.
4. **Board Regular Meeting:** August 31, 2022, Parker Library, 7:00 p.m.

OTHER BOARD CALENDAR ITEMS

1. **Douglas County Libraries Foundation Family Fete:** August 27, 2022, Lone Tree Library, 6:00 p.m.
2. **Douglas County Libraries Foundation Gala:** October 14, 2022, Highlands Ranch Mansion, 6:00 p.m.

ADJOURN

Vaughn adjourned the meeting at 9:50 a.m.

Respectfully submitted,



Terry Nolan, Board Secretary

Minutes prepared by Patti Owen-DeLa

