

**Conducted by:** Patti Owen-DeLay

**Date(s) poll conducted:** December 15, 2022 - December 16, 2022

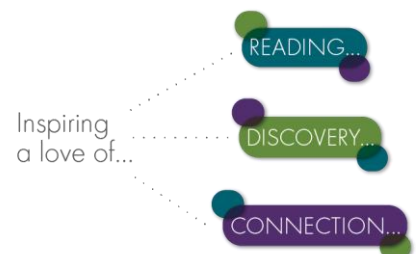
**Question:** Do you authorize Executive Library Director, Bob Pasicznyuk, to execute and sign all easements for the Castle Rock New Build Project?

**To Vote:** To vote respond to the email with this poll stating your vote (yes, no, or abstain) and if you have any comments, include your comment in the email response.

<b>Suzanne Burkholder:</b> Comments: None	<b>YES</b>	No	Abstain	Could not be reached
<b>Jessica Kallweit</b> Comments: None	<b>YES</b>	No	Abstain	Could not be reached
<b>Daniel Danser:</b> Comments: None	<b>YES</b>	No	Abstain	Could not be reached
<b>Rick LaPointe:</b> Comments: None	<b>YES</b>	No	Abstain	Could not be reached
<b>Terry Nolan:</b> Comments: None	<b>YES</b>	No	Abstain	Could not be reached
<b>Meghann Silverthorn:</b> Comments: None	Yes	<b>NO</b>	Abstain	Could not be reached
<b>Dawn Vaughn:</b> Comments: None	<b>YES</b>	No	Abstain	Could not be reached

**RATIFICATION DATE:** \_\_\_\_\_

**MOTION #:** \_\_\_\_\_



## BOARD OF TRUSTEES E-MAIL POLL ADDENDUM

As we are engaging with the Town of Castle Rock and utility providers for the easements on the Castle Rock New Build Project, there are minor changes being requested.

Because these easements are perfunctory and approval is required for us to complete the project, we are requesting that you authorize Executive Library Director, Bob Pasicznyuk to execute and sign these easements.

For example: The CORE easement you approved and executed via email poll in November requested a 10' clearance. CORE realized in a meeting with FP after execution of the easement that due to a delivery door, they actually need additional footage to get their needed 10' of clearance. This resulted in a new easement document that then overrides the two CORE documents that board already approved, as they combined all their project easements into one document. (CORE easement approved in October, and CORE easement approved via email poll in November.)

For simplicity and to keep with project deadlines, we request that you authorize Pasicznyuk to execute and sign the project easements.

