

HELD	Date: March 30, 2022
	Time: 5:05 p.m.
	Location: Douglas County Libraries in Castle Rock, Event Hall East
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Board Members: President, Dawn Vaughn, Vice-President, Suzanne Burkholder, Treasurer, Secretary, Terry Nolan, Trustees: Jessica Burt, Dan Danser, and Meghann Silverthorn Jessica Burt joined the meeting at 5:10 p.m. Rick LaPointe was absent. The absences was excused.
	Staff: Executive Library Director, Bob Pasicznyuk, and Executive & Culture Administrator, Patti Owen-DeLay, Administrative Assistant, Lisanna Parkhurst, Learning and Development Manager, Sarah Schepmann, Information Technology Manager, Jesse Politi, Director of Infrastructure Services, Jill Corrente
	Public: None
	Guests: None

DISCUSSION ITEMS:

Budgeted Capital Expenditure: Touchless Door Openers - information for April board action	Pasicznyuk updated the board on the budgeted capital expenditure for touchless door openers, an item that will likely come before the board at the May meeting.
Current Risks and Challenges in Libraries and Intellectual Freedom discussion	Pasicznyuk and the board discussed risks and challenges around materials, events, or services, they reviewed the appeals policy, and talked about how this all is affected by intellectual freedom.

ADJOURNMENT	The meeting was adjourned at: 6:00 p.m.
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