

DOUGLAS COUNTY LIBRARIES
Board of Trustees Meeting
May 29, 2019
Castle Rock, CO

Vice-President Cole called the regular meeting to order at 7:00 p.m.

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

MOTION 19-05-01: Morris moved and the motion carried unanimously to approve the agenda as presented.

The following were present:

TRUSTEES: John Beckwith, Ron Cole, Lawrence Falter, Bob Morris, Meghann Silverthorn and Louise Wood

Lawrence Falter attended via telephone.

Sean Duffy was absent. The absence was excused. A quorum was present.

STAFF: Bob Pasicznyuk, Dave Anderson, Ali Ayres, Tiffany Curtin and Patti Owen-DeLay

GUEST: Eloisa Loya

PUBLIC: Elisa George

PUBLIC COMMENTS: None

APPROVAL OF MINUTES

MOTION 19-05-02: Cole moved and the motion carried unanimously to approve the regular board meeting minutes of April 24, 2019, as presented.

PRESENTATION

Tiffany Curtin, Adult Literacy Specialist spoke on the GED and Citizenship aspects of the Douglas County Libraries Adult Literacy Program.

Recent GED graduate, Eloisa Loya shared her experience with the Douglas County Libraries program.

The next Naturalization Ceremony is June 15, 2019 at Parker Library.

The next High School Equivalency and Colorado Online High School Graduation Ceremony will be held December 1, 2019 in Parker.

EXECUTIVE LIBRARY DIRECTOR'S UPDATE

Pasicznyuk talked about what we are looking to seek in our strategy work. "What do we want our customers saying about us?" These statements for the four goal areas of reading, discovery, connection and team were validated from the Board retreat.

DISTRICT BUSINESS

No one declared a conflict of interest.

Quarterly Key Performance Indicators.

In the packet. Trustees were invited to review and submit any questions.

April Meeting Follow up Items.

The following items were addressed in the packet as follow-up:

- Aaptiv app

Anderson spoke to the following

- Debt to Asset Ratio
- Treasurer fees
- HealthCare plan participation
- Highlands Ranch library renovation budget

FOUNDATION REPORT

Cole noted that the Foundation annual report to the library board is included in the packet.

Foundation teams are working on strategic plan goals.

TRUSTEE COMMENTS

Beckwith asked about the Philip S. Miller Library Renovation. Pasicznyuk responded that it has been on hold. We will re-engage with architects and contractor next month. We are still searching for a "shoppe" building.

UPCOMING BOARD MEETINGS

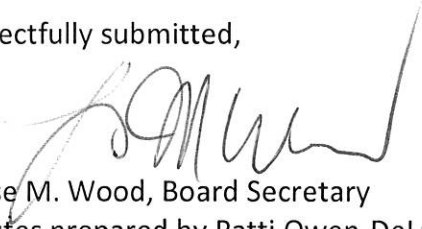
1. **Board Meeting:** June 26, 2019, Castle Pines Library, Castle Pines North Master Association Event Hall, 7:00 p.m. (Dinner at 6:00 p.m. with Foundation Board)
2. **Board Study Session:** June 26, 2019, Castle Pines Library, Castle Pines North Master Association Event Hall, 5:00–6:00 p.m.
3. **Board Development Session:** August 8, 2019, Highlands Ranch – James H. LaRue Library, Event Hall A, 3:00–5:00 p.m. (Note new time)

OTHER BOARD CALENDAR ITEMS

1. **Partnership of Douglas County Governments Meeting:** July 17, 2019, Town of Castle Rock, Mill House, Philip S. Miller Park, 7:00–9:30 a.m.

MOTION 19-05-03: Morris moved and the motion carried unanimously to adjourn the meeting at 8:18 p.m.

Respectfully submitted,



Louise M. Wood, Board Secretary
Minutes prepared by Patti Owen-DeLay

