

DOUGLAS COUNTY LIBRARIES
Board of Trustees Business Meeting
June 24, 2026
Lone Tree Library, Lone Tree, CO

President Nolan called the business meeting to order at 5:30 p.m.

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

The following were present:

TRUSTEES: John Kennedy, Terry Nolan, Zach McKinney, Taylor Watson, Amy Windju, and Ted Vail

John Kennedy attended virtually.
Pam Hampton was absent. The absence was excused.

STAFF: Bob Pasicznyuk, Jill Corrente, Chris Morelli, Lisanna Parkhurst, and Patti Owen-DeLay

LONE TREE POLICE OFFICER: Corporal Ricky Stegmaier

PUBLIC: Nancy Student, Alex Taylor, Kelly Hale, Candice Head-Dylla, Adelita Campbell, Denise Martinez, Daniel Gold, Kathy Dannemiller, Kim Carroll, Haley Leng

STAFF PRESENT NOT PARTICIPATING IN THE MEETING: Amy Fischer, Cheryl Teague, Becky Spilver, and Tracy Martinez

PUBLIC COMMENTS:

Nancy Student. Douglas County resident. Did not like conduct by trustee at May 2026 business meeting, feeling profanity was inappropriate for the setting. Enjoyed the new Lone Tree library after it opened and thinks the new library will also be great. Wants name of the new library to be Northwest Douglas County Library to be more inclusive.

Alex Taylor. Douglas County resident. Enjoyed working remotely at the Roxborough library. Related that customers want study spaces and teen spaces at the new library.

Kelly Hale. Douglas County resident. Wants to keep Roxborough library open. Enjoys Storytime and that they can walk to Roxborough library. Great views, wonderful staff, and good for the community.

Candice Head-Dylla. Douglas County resident. Has shared content from "You Are the Color" with others from her community and they have become more anxious and concerned.

Adelita Campbell. Douglas County resident. Asked why DCL did not acknowledge Pride Month or other nationally observed awareness months. She does not think this policy is correct, sharing that this is not about endorsing an ideology but about an opportunity to learn.

Denise Martinez. Douglas County resident. Does not want Roxborough library to close. Did not think Roxborough residents were properly informed of move. Noted that

Roxborough offered land for the new library. Will be over an hour walk on dangerous roads to new library.

Daniel Gold. Douglas County resident. Grew up in Roxborough and was a great user of the Roxborough library. Wants to keep Roxborough library. Local Roxborough businesses will suffer due to loss of library.

CONSENT AGENDA

- Minutes of May 27, 2026, Business Meeting
- Budgeted Capital Expenditure
 - Access Control

The Budgeted Capital Expenditure was removed from Consent due to being over the budgeted amount.

MOTION 26-06-01: McKinney moved and the motion carried unanimously to approve May 27, 2026, minutes amended to reflect that McKinney was present virtually, not absent. Windju seconded the motion.

LIBRARY BUSINESS

No one declared a conflict of interest on any of the action matters below.

Unbudgeted Capital Expenditure - Access Control

Jill Corrente, Director of Infrastructure Services, and Chris Morelli, Safety and Security Manager, talked about the need for more badged-access doors and keeping new equipment consistent with existing technology.

Motion 26-06-02: McKinney moved and the motion carried unanimously to approve the capital expenditure not to exceed \$200,000 for districtwide access control upgrades. Vail seconded the motion.

Executive Library Director Update

Through a PowerPoint presentation, Pasicznyuk spoke about cataloging library items, preparation of items to be ready for public use, and how to find resources. DCL pulls cataloging information from global databases so we don't have to duplicate work.

DCL philosophy on library branches: We have peer libraries that are small, medium or large. Branches are consistent, rely on maintenance package to keep everything up to date.

PARTNER REPORTS

Douglas County Youth Initiative (DCYI)

- Marsha Alston and Patsy (Wrap Around Facilitator) were honored. Both are retiring from Douglas County at the end of June.
- Partner updates were given.
- Presentation by Amy Mayes representing Happy Crew. Learn more about Happy Crew and their coffee house: <https://www.happycrewcoffeehouse.com/>.

- 2026 Youth Congress planning:
 - Confirmed date at Legacy Campus: October 8. County Lobbyist is still trying to get rooms at the State Capitol.
 - Eight topics have been decided upon, and subject matter experts are being secured.

Partnership of Douglas County Governments

No report.

Douglas County Libraries Foundation

No report.

TRUSTEE COMMENTS AND QUESTIONS

Kennedy thought Bob's report was very good.

UPCOMING BOARD MEETINGS

- July 16, 2026, Executive Committee Meeting, Castle Pines Library, Castle Pines, 8:00 a.m.
- July 29, 2026, Board Informal Breakfast Meeting at Louviers Village Club Library, 8:00 a.m.-9:30 a.m.
- August 26, 2026, Lone Tree Library, Lone Tree
 - Board Study Session, 4:00 p.m. (Dinner at 5:00 p.m.)
 - Board Business Meeting, 5:30 p.m.

ADJOURN

Nolan adjourned the meeting at 6:15 p.m.

Respectfully submitted,

Ted Vail, Board Secretary

Minutes prepared by Lisanna Parkhurst

Approved