

DOUGLAS COUNTY LIBRARIES
Board of Trustees Special Meeting
November 28, 2016
Via Telephone

President Morris called the special meeting to order at 9:03 a.m.

The following were present:

TRUSTEES: John Beckwith, Eleanor Brown, Ron Cole, John Howe, Bob Morris, Janiece Murphy and David Williams

All trustees were present.

STAFF: Bob Pasicznyuk, Karen Gargan, and Patti Owen-DeLay

GUESTS: Frank Griffin, Newmark Grubb Knight Frank

PUBLIC COMMENTS: None

DISTRICT BUSINESS

No conflicts of interest were declared.

Buildings and Grounds Committee (John Beckwith)

The Building and Grounds Committee discussion will be handled in Executive Session.

EXECUTIVE SESSION

MOTION 16-11-01(2): As per Colorado Open Meeting Law Beckwith moved to enter into Executive Session for discussion of Purchase, sale, lease of any real or personal property as authorized by C.R.S. §24-6-402(4)(a).

The board went into executive session at 9:05 a.m.

RETURN TO OPEN MEETING

Morris returned the Board to open meeting at 9:13 a.m. stating for the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of Colorado Open Meeting Law, I ask that you state your concerns for the record.

No concerns were noted.

Purchase of land adjacent to the current Philip S. Miller Library in Castle Rock:

MOTION 16-11-02(2): Beckwith moved and the motion carried unanimously to approve the contract as presented for the purchase of property Lot 2 Castle Plaza South 1st Amendment, Douglas County and to include information on comparable property values as part of the open record.

Beckwith stated that he wants to ensure our broker and DCL staff are on top of all the due diligence requirements. Gargan responded that section 3 of the contract outlines all deadlines and working with our broker we will work our end to ensure compliance.

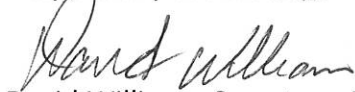
UPCOMING MEETINGS

Board Meeting: 7:00 p.m. on Wednesday, December 14, 2016, Philip S. Miller Library, Castle Rock Bank Meeting Room, Castle Rock, CO, 6:30 p.m. dinner.

Executive Committee Meeting: Noon on Wednesday, January 11, 2017, Parker Library, 2nd Floor Conference

Morris adjourned the meeting at 9:18 a.m.

Respectfully submitted,



David Williams, Secretary, Board of Trustees
Minutes prepared by Patti Owen-Delay

