

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
September 8, 2023
9:00 a.m. – 3:30 p.m.



**Cultivate spaces for belonging,
personal growth, and strong communities**

PENROSE HOUSE – THE CARRIAGE HOUSE
1661 Mesa Avenue, Colorado Springs, CO 80906

MINUTES

President Aaron Salt, Vice President Dora Gonzales, Secretary/Treasurer Erin Bents, Debbie English, Julie Smyth, Scott Taylor, Teona Shainidze-Krebs, Tammy Sayles, Denise Abbott, Michael Brantner, Laura Foster, Justin Goodwin, Kim Hoggatt, Lance James, Heather Laslie, Gary Syling, Bev Diehl, Patty Froehle, Rita Jordan, Pamela Street

WELCOME

Chief Librarian and CEO Teona Shainidze-Krebs welcomed those in attendance.

PRESENTATION

Robert's Rules of Order Cheryl Oleyar, Registered Parliamentarian

UPDATES

Manitou Springs Carnegie Library renovation

PPLD has discussed a sustainable proposal with the City of Manitou Springs and a memorandum of understanding (MOU) is under draft.

Manitou Art Center (MAC)/PPLD

PPLD continues to meet with the MAC to discuss a sustainable agreement.

Facilities Master Plan

PPLD is working with HB&A.

Budget/Financials

Currently working on the 2024 budget, testing updates to the Enterprise ERP system, Foundation financials, reviewing options for sustainable salary structure for 2024, and ensuring that pay range caps are modified for Cost of Living increases.

Other

The Board of Trustees vacancy closes on Sunday. The Governance Committee will begin their review on Tuesday afternoon.

POLICY DEVELOPMENT

Discussed revision of policies, removing procedures from the policy and creating a separate document. A format and list of all policies is in development.

BALLOT INITIATIVE DISCUSSION

Discussed the options of deTaboring, a mill levy increase, or a bond issue.