

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
JANUARY 26, 2024 5 pm  
VIRTUAL ONLY



[VIRTUAL MEETING \(ZOOM\)](#)

Call in: 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833 or 1-346-248-7799  
Meeting ID: 837 1958 5376  
Passcode: 940463

President Dora Gonzales, Vice President Scott Taylor, Secretary/Treasurer Erin Bents, Angela Dougan, Debbie English, Aaron Salt, Julie Smyth,

Chief Librarian and CEO Teona Shainidze-Krebs, Chief Public Services Officer and Deputy Chief Librarian Tammy Sayles, Executive Assistant Laura Foster

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**CALL TO ORDER**

President Dora Gonzales called the January 26, 2024 Special Meeting of the Pikes Peak Library District Board of Trustees to order at 5:01 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT** (*3 Minute Time Limit per Person*) none  
There was no public comment.

**BUSINESS ITEMS**

**Unfinished Business**

**DECISION 24-1-4: Resolution Designating Posting Places for 2024 Board Meetings**

The Resolution Designating Posting Places for 2024 Board Meetings was included in the Board packet.

**Motion:** Aaron Salt made a motion that the Pikes Peak Library District Board of Trustees approve the Resolution Designating Posting Places for 2024 Board meetings as presented.

**Second:** Scott Taylor seconded the motion.

**Discussion:** None

**Vote:** The motion was approved unanimously.

**DECISION 24-1-5: Resolution Approving 2024 Property Disposal Guidelines**

The Resolution Approving 2024 Property Disposal Guidelines was included in the Board packet.

**Motion:** Scott Taylor made a motion that the Pikes Peak Library District Board of Trustees approve the Resolution Approving 2024 Property Disposal Guidelines as presented.

**Second:** Debbie English seconded the motion.

**Discussion:** None

**Vote:** The motion was approved unanimously.

**DECISION 24-1-6: Resolution Approving 2024 Contracts and Vendors**

The Resolution Approving 2024 Contracts and Vendors was included in the Board packet.

**Motion:** Scott Taylor made a motion that the Pikes Peak Library District Board of Trustees approve the Resolution Approving 2024 Contracts and Vendors as presented.

**Second:** Debbie English seconded the motion.

**Discussion:** Contract and Vendor expenditures included are cumulatively more than \$100,000 for the calendar year, requiring Board of Trustees approval.

**Vote:** The motion was approved unanimously.

**DECISION 24-1-7: Resolution Approving 2024 Insurance Policies**

The Resolution Approving 2024 Insurance Policies was included in the Board packet.

**Motion:** Debbie English made a motion that the Pikes Peak Library District Board of Trustees approve the Resolution Approving 2024 Insurance Policies as presented.

**Second:** Erin Bents seconded the motion.

**Discussion:** None

**Vote:** unanimously

**DECISION 24-1-8: Independent Auditors – 2023 Financial Records**

The Independent Auditors – 2023 Financial Records Engagement Letter and Contract were included in the Board packet.

**Motion:** Aaron Salt made a motion that the Independent Auditors – 2023 Financial Records be approved as presented.

**Second:** Scott Taylor seconded the motion.

**Discussion:** An RFP was released in 2019 with the option to renew for a total period of 5 years to determine the Auditor of Financial Records. This is the last year of the current 5-year cycle.

**Vote:** The motion was approved unanimously.

**ADJOURNMENT**

There being no other business to conduct, President Dora Gonzales adjourned the January 26, 2024 meeting of the Pikes Peak Library District Board of Trustees at 5:15 p.m.