

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
DECEMBER 6, 2023 5 pm
LIBRARY 21C, CREATE SPACE



[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: 867 7654 8192
Passcode: 569086

Special meeting of the Board of Trustees

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

Chief Librarian and CEO Teona Shainidze-Krebs, Chief Communications Officer Denise Abbott, Chief Financial Officer Randy Green, Chief Public Services Officer and Deputy Chief Librarian Tammy Sayles, Director of IT Infrastructure Dan Stone, Chief Facilities Management Officer Gary Syling, Internal Communications and Special Projects Manager Jeremiah Walter, Ruth Holley Library Manager Tess Warren, County Commissioner Longinos Gonzales Jr., Foundation Board of Directors President Nadine Hensler, Rick Miller, Liz Turner

CALL TO ORDER

President Aaron Salt called the December 6, 2023 Special meeting of the Pikes Peak Library District Board of Trustees to order at 5:07 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (*3 Minute Time Limit per Person*)

Having seen that PPLD celebrated Banned Books week earlier this fall, Rick Miller commented to thank the Board for not having banned any books.

BUSINESS ITEMS

DECISION 23-12-1: Authorization of Expenditures

Motion: Debbie English made a motion that the Authorization of Expenditures be approved as presented

Second: Erin Bents seconded the motion.

Discussion: This authorization will allow PPLD to continue fiscal operations from January 1 – 9, 2024, until the January meeting when the budget is approved.

Vote: The motion was approved unanimously.

ADJOURNMENT

There being no further business to discuss, President Aaron Salt adjourned the Pikes Peak Library District special meeting at 5:12 p.m.

The full packet of materials for this meeting of the Pikes Peak Library District Board of Trustees is available at <https://ppld.org/board-trustees>