

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
JUNE 19, 2024 5 pm
MONUMENT LIBRARY



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

REGULAR MEETING OF THE BOARD OF TRUSTEES

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 Communications Officer Denise Abbott, Senior, HR Director Timothy Allen, Director of Programming Melody Alvarez, Senior Library Associate Krystal Arnold, Studio Services Coordinator Dustin Booth, Chief Safety, Community Resources, and Security Officer Michael Brantner, System Administrator David Burling, Friends of PPLD Volunteer & Sales Operations Coordinator Beth Crumrine, Interim Senior Director of Development and Interim Foundation Executive Director Courtney Dueser, Director of Creative Services Becca Cruz, Monument & Palmer Lake Library Manager Jean Doherty, Director of Branches Janina Goodwin, Chief Information Technology Officer Justin Goodwin, Chief Financial Officer Randy Green, Strategic Services Librarian Deb Hamilton, Director of Adult Education Sandy Hancock, Controller Kim Hoggatt, Data Analyst Sarah Holland, Assistant Director of Branches Gigi Holman, Friends of the Pikes Peak Library District Board of Directors President Rita Jordan, Facilities Project Manager Travis Keeton, Director of IT Systems & Technical Support Juanita Lanaux, Chief Operating Officer Heather Laslie, Manitou Springs & Ute Pass Library Manager Taryn Malila, Monument Library Supervisory Mary Nash, Library 21c Manager Jennifer Luebbert, Old Colorado City Library Supervisor Vanessa Nash, Director of Collection Management Jenny Pierce, Senior Librarian Becca Philipsen, Calhan Library Supervisor Liz Phillips, Cheyenne Mountain Library Supervisor Felisha Port, East Library Manager Tracy Roesset, Chief Public Services Officer and Deputy Chief Librarian Tammy Sayles, Ruth Holley and Sand Creek Libraries Manager Sara Sharples, Director of Patron Experience Abby Simpson, Director of IT Infrastructure Dan Stone, Chief Facilities Management Officer Gary Syling, Internal Communications and Special Projects Manager Jeremiah Walter, Library Assistant Jacob Ward, Security Manager Tess Warren, Ally B., Randi Brantner, HB&A Principal and Planner Aaron Briggs, Rethinking Libraries Managing Principal Rob Cullin, HB&A Planner, Clara Dillon, David Griffin, City Councilmember Nancy Henjum, Kim Polomka, Bill Thomas, Brooklyn Thomas, Captain Greg Thomas, Grant, Jeb

CALL TO ORDER

President Dora Gonzales called the June 19, 2024 regular meeting of the Pikes Peak Library District Board of Trustees to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Jacob Ward, Pikes Peak Library Workers United (PPLWU) commented on the teleworking policy at PPLD.

REPORTS

Friends of the Pikes Peak Library District Report

The Friends of the Pikes Peak Library District Report was included in the Board packet.

Pikes Peak Library District Foundation Report

The Pikes Peak Library District Foundation Report was included in the Board packet.

Financial Report

The May 2024 Financial Report was included in the Board packet.

Public Services Report

The Public Services Report was included in the Board packet. Highlights from this month's report are:

- Regional History & Genealogy hosted the first Jewish Genealogy Class which was well attended

- Adult Education was awarded AEFLA grant for the full amount requested

Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Community Resources & Security Report

The Support Services Reports were included in the Board packet.

Chief Facilities Management Officer Gary Syling provided the following updates:

- An isolation valve was installed as a result of the water main break at 21c. PPLD is collaborating with an engineer to develop a plan to relocate the main line which currently runs under the chiller yard.
- Ruth Holley Library experienced a sewage backup
- Old Colorado City Library's air conditioning shut down due to a failed condenser unit.
- Work on the parking lot at East Library will be phased to complete one acre at a time.

Chief Librarian's Report

Chief Librarian and CEO Teona Shainidze-Krebs thanked Chief Facilities Management Officer Gary Syling for his 18 years of service to Pikes Peak Library District and the community. Gary will retire from the district on June 28, 2024.

Board Reports

Governance Committee

Governance Committee Chairperson Julie Smyth shared that the committee discussed planning for the Board retreat in late September and distributed a board Competency Survey as an initial step in the search for a new board member in 2025.

Liaison comments

City Councilmember Nancy Henjum shared that she enjoyed using the sewing machine at the East Library Makerspace.

Trustee comments

Debbie English and Dora Gonzales both attended the Friends of the Pikes Peak Library District Literary Awards.

Dora Gonzales shared that planning for Latina Voices is underway. Ms. Gonzales also thanked Monument Library Manager Jean Doherty for hosting tonight's Board meeting.

PRESENTATIONS

Introduction of new staff and staff promotions

Director of Creative Services Becca Cruz introduced Studio Services Coordinator Dustin Booth

Director of Creative Services Becca Cruz introduced Data Analyst Sarah Holland

Director of Creative Services Becca Cruz introduced Data Analyst Becca Philipsen

Director of Branches Janina Goodwin introduced Library 21c Manager Jennifer Luebbert

Facilities Master Plan Report

Rob Cullin of ReThinking Libraries and Aaron Briggs of HB&A provided a preliminary overview of the recommendations of the plan. A final report is expected in the fall.

Penrose Library Mural

Captain Greg Thomas and David Griffin, grandson of Daniel T. Griffin, provided a presentation on creating a mural on the north facing exterior of the Penrose Library honoring AAMIC (NAP) Daniel T. Griffin. He was a native of Colorado Springs and the first American casualty of World War II at Pearl Harbor on December 7, 1941. It is expected that the project could be completed in 30 days, weather permitting.

The Public Affairs Committee of the Board of Trustees will discuss the mural project at their next meeting and David Griffin is available for further questions.

BUSINESS ITEMS

Consent Items

Minutes of the May 15, 2024 Board of Trustees meeting.

There were no comments or requested changes.

EXECUTIVE SESSION

The Board will enter into Executive Session to discuss specialized details of security arrangements or investigations per CRS §24-6-402(4)(d) (Particular Matter: Cybersecurity).

Motion: Scott Taylor made a motion that the Pikes Peak Library District Board of Trustees move into Executive Session to discuss specialized details of security arrangements or investigations per CRS §24-6-402(4)(d) (Particular Matter: Cybersecurity).

Second: Debbie English seconded the motion.

Vote: The vote was approved unanimously.

Chief Librarian and CEO Teona Shainidze-Krebs, Chief Information Technology Officer Justin Goodwin and Director of IT Infrastructure Dan Stone were invited to attend the Executive Session. All other meeting attendees left the room.

Executive Session began at 6:15 p.m.

Motion: Aaron Salt made a motion that the Pikes Peak Library District Board of Trustees return to Open Session.

Second: Julie Smyth seconded the motion.

Vote: The motion was approved unanimously.

The Board of Trustees resumed the meeting in open session at 7:07 p.m.

ADJOURNMENT

There being no further business to discuss, President Dora Gonzales adjourned the regular meeting of the Pikes Peak Library District Board of Trustees at 7:31 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>