

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
DECEMBER 17, 2024 4:30 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

SPECIAL 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, Chief Human Resources & Organizational Development Officer Timothy Allen, Chief Facilities & Security Officer Michael Brantner, Senior Director of Development and Foundation Executive Director Courtney Deuser, Executive Assistant Laura Foster, Chief Information Technology Officer Justin Goodwin, Chief Financial Officer Randy Green, Controller Kim Hoggatt, Chief Operating Officer Heather Laslie, Chief Public Services Officer and Deputy Chief Librarian Tammy Sayles, Internal Communications and Special Projects Manager Jeremiah Walter, Legal Counsel Debbie Menkins,

CALL TO ORDER

President Dora Gonzales called the December 17, 2024 Special meeting of the Board of Trustees to order at 4:30 p.m.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

President Dora Gonzales called for a Motion to move to Executive Session.

Motion: Julie Smyth made a motion that the Pikes Peak Library District Board of Trustees enter into Executive Session to conference with the Pikes Peak Library District's attorney for purposes of receiving legal advice as authorized by C.R.S. § 24-6-402(4)(b)

Second: Scott Taylor seconded the motion.

Vote: The motion was approved unanimously.

The Pikes Peak Library District Board of Trustees moved into Executive Session at 4:33 p.m.

The Pikes Peak Library District Board of Trustees returned to regular meeting at 5:07 p.m.

BUSINESS ITEMS

CONSENT ITEMS

Minutes of the September 27, 2024 Board of Trustees Retreat
Minutes of the November 20, 2024 Board of Trustees meeting
Minutes of the December 4, 2024 Board of Trustees meeting
Minutes of the December 10, 2024 Board of Trustees Special Budget Meeting
There were no comments or requested changes.

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 5:10 p.m.