



Mesa County Libraries  
**BOARD**  
 OF **TRUSTEES**  
 • BOARD MEETING •

**Special Meeting**  
**MINUTES**

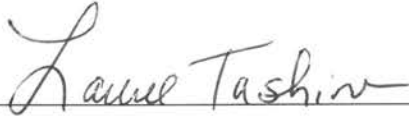
Date and Time: Wednesday, September 12, 2018 – 5:15 p.m.

Location: Central Library, 443 N. 6<sup>th</sup> St., Grand Junction, CO – Administration Conference Room

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none"> <li>• Board President Tashiro called the special meeting to order at 5:15 p.m. A quorum was present.</li> <li>• BOARD PRESENT: Elaine Barnett, Barry Blanchard, Cindy Cyphers, Chris Mahre, Laurie Tashiro, Jean Yale</li> </ul>
2	Action	Approval of Agenda <ul style="list-style-type: none"> <li>• Barnett moved to accept the agenda as presented; Cyphers seconded.  <b>Motion carried.</b></li> </ul>
3	Executive Session	Executive Session: pursuant to C.R.S. §24-6-402(4)(e) for the sole purpose of determining positions relative to matters that may be subject to negotiations, specifically negotiations with a potential library director. <ul style="list-style-type: none"> <li>• Cyphers moved to adjourn the public special meeting of the MCL Board of Trustees to convene an executive session for the sole purpose of determining positions relative to matters that may be subject to negotiations, particularly to discuss negotiations with a potential library director as authorized by C.R.S. §24-6-402(4)(e); Blanchard seconded.  <b>Motion passed unanimously (with six trustees present at this time).</b></li> <li>• The executive session of the MCL Board of Trustees convened at 5:18 p.m.               <ul style="list-style-type: none"> <li>○ Attending the executive session were Trustees Barnett, Blanchard, Cyphers, DiDario (arrived at 5:19), Mahre, Tashiro, and Yale.</li> <li>○ During the executive session, the board did not engage in substantive discussion of any matter not enumerated in C.R.S. §24-6-402(4)(e). The board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action.</li> </ul> </li> <li>• Board President Tashiro announced that the executive session of the MCL Board of Trustees was adjourned at 6:15 p.m., and the board reconvened its special meeting at 6:17 p.m. A quorum was present.               <ul style="list-style-type: none"> <li>○ BOARD PRESENT: Barnett, Blanchard, Cyphers, DiDario, Mahre, Tashiro, Yale</li> </ul> </li> <li>• Cyphers moved to amend the agenda to add a discussion of other business; Blanchard seconded. <b>Motion passed unanimously.</b></li> </ul>

4	Discussion	<p>Other Business</p> <ul style="list-style-type: none"> <li>• Blanchard recommended that the board discuss and consider advertising the position of MCL Library Director once again, inviting previous finalists to reapply, and reforming a Search Committee to identify qualified candidates for the position.             <ul style="list-style-type: none"> <li>○ As Peter Genovese declined the board’s job offer for the MCL Library Director, trustees considered reposting the job announcement.</li> <li>○ Trustees engaged in initial discussion about possible hiring timelines and how to reach exceptional candidates.</li> <li>○ Trustees agreed by general consensus to develop a search timeline and form a new Search Committee at the September 27 board meeting.</li> </ul> </li> <li>• Cyphers moved to reopen the Library Director application process on September 13 with a closing date of October 8 with a provision that prior candidates may reapply; Yale seconded. Discussion of the motion resulted in trustees agreeing to maintain the current position description. <b>Motion passed unanimously.</b></li> </ul>
5	Closing	<p>Adjournment</p> <ul style="list-style-type: none"> <li>• Barnett moved to adjourn the meeting at 6:38 p.m.; Mahre seconded. <b>Motion carried.</b></li> </ul>

Minutes submitted by Cindy Cyphers, MCPLD Board Secretary.

  
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 Laurie Tashiro – MCPLD Board President

  
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 Cindy Cyphers – MCPLD Board Secretary

Date: Sept 27, 2018