



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

Executive Committee

MEETING SUMMARY

Date and Time: Thursday, June 25, 2020– 4 p.m.

Location: Central Library, 443 N. 6th St., Grand Junction, CO – Meeting Room

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none"> • Blanchard called the meeting to order at 4:00 p.m. A quorum was present. • BOARD PRESENT: Barry Blanchard, Cindy Cyphers, Chris Mahre • STAFF PRESENT: Michelle Boisvenue-Fox Approval of Agenda <ul style="list-style-type: none"> • The agenda was approved as presented.
2	Executive Session	Executive Session: pursuant to C.R.S. §24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Library Director’s annual review. <ul style="list-style-type: none"> • Cyphers moved to adjourn the public special meeting of the MCL Board of Trustees Executive Committee to convene an executive session for the sole purpose of discussing personnel matters, particularly to discuss the Library Director’s annual review, as authorized by C.R.S. §24-6-402(4)(f); Mahre seconded. Motion passed unanimously. • Executive session of the MCL Board of Trustees convened at 4:03 p.m. <ul style="list-style-type: none"> ○ Attending the executive session were Trustees Blanchard, Cyphers and Mahre, as well as Library Director Boisvenue-Fox. ○ 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)(f). The board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. • Cyphers moved that the executive session of the MCL Board of Trustees was adjourned at 4:37 p.m., and the board reconvened its special meeting at 4:37 p.m. A quorum was present. <ul style="list-style-type: none"> ○ BOARD PRESENT: Barnett, Cyphers, Mahre ○ STAFF PRESENT: Boisvenue-Fox
3	Closing	Adjournment <ul style="list-style-type: none"> • Mahre moved to adjourn the meeting at 4:38 p.m.; Cyphers seconded. Motion carried.

Minutes submitted by Nikki Coolbaugh, MCPLD Executive Support Coordinator.