



Mesa County Libraries  
**BOARD**  
 OF **TRUSTEES**  
 • C O M M I T T E E M E E T I N G •

## Executive Committee

# MEETING SUMMARY

Date and Time: Thursday, June 17, 2021– 12:00 p.m.

Location: Virtual meeting via Zoom

No.	Item Type	Agenda Item
1	Opening	<p>Call to Order and Roll Call</p> <ul style="list-style-type: none"> <li>• Cyphers called the meeting to order at 12:00 p.m. A quorum was present.</li> <li>• BOARD PRESENT: Cindy Cyphers, Candice Walton, Elaine Barnett</li> <li>• STAFF PRESENT: Michelle Boisvenue-Fox</li> </ul> <p>Approval of Agenda</p> <ul style="list-style-type: none"> <li>• Cyphers moved to approve the agenda was approved by acclamation with no objection. <b>Motion carried.</b></li> </ul>
2	Executive Session	<p>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.</p> <ul style="list-style-type: none"> <li>• 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); Walton seconded. <b>Motion passed unanimously.</b></li> <li>• Executive session of the MCL Board of Trustees convened at 12:03 p.m.             <ul style="list-style-type: none"> <li>○ Attending the executive session were Trustees Cyphers, Walton and Barnett, as well as Library Director Boisvenue-Fox.</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)(f). The board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action.</li> </ul> </li> <li>• Cyphers moved that the executive session of the MCL Board of Trustees was adjourned at 12:16 p.m., and the board reconvened its special meeting at 12:17 p.m. A quorum was present.             <ul style="list-style-type: none"> <li>○ BOARD PRESENT: Cindy Cyphers, Candice Walton, Elaine Barnett</li> <li>○ STAFF PRESENT: Michelle Boisvenue-Fox</li> </ul> </li> </ul>
3	Closing	<p>Adjournment</p> <ul style="list-style-type: none"> <li>• Cyphers adjourned the meeting by acclamation at 12:18 pm. <b>Motion carried.</b></li> </ul>

Minutes submitted by Nikki Coolbaugh, MCPLD Executive Support Coordinator.