



Mesa County Libraries
BOARD
OF **TRUSTEES**
• B O A R D M E E T I N G •

MINUTES

Date and Time: Thursday, June 10, 2021 – 5:30 p.m.

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

#	Agenda Item
1	<p>Opening: Call to Order and Roll Call</p> <ul style="list-style-type: none">• Board President Cyphers called to order the regular meeting at 5:30 p.m. A quorum was present.• BOARD PRESENT: Cindy Cyphers, Elaine Barnett, Abby Landmeier, Sue Conry, Dean DiDario• BOARD ABSENT/EXCUSED: Candice Walton, Alice Dow• STAFF PRESENT: Michelle Boisvenue-Fox, Nikki Coolbaugh, Blair Wade, Karen Kllanxhja, Bob Kretschman, Shanachie Carroll, Jennifer Deering, Shawn Cwalinski• GUESTS PRESENT: Tamara Bujakowski
2	<p>Approval of Agenda</p> <ul style="list-style-type: none">• Cyphers moved to approve the agenda by acclamation with no objection. Motion carried.
3	<p>Clifton Branch Building Update</p> <ul style="list-style-type: none">• CMAR Recommendation<ul style="list-style-type: none">○ On June 4th the Building Committee interviewed the two CMAR companies that submitted proposals: FCI and Shaw. Cyphers disclosed a potential conflict of interest due to Walton's spouse working for FCI. Due to this potential conflict Walton has not been part of any of the process of CMAR selection and has recused herself from the process.○ Boisvenue-Fox discussed the two applicants and the interview process. This process was identical to the procedures of interviewing Owner's Representatives and Architects. Both companies interviewed well and had specific answers to the questions of the committee. The committee compiled rankings and scores and would like to make a recommendation of accepting the proposal of FCI.
4	<p>Vote on CMAR Recommendation</p> <ul style="list-style-type: none">• Conry moved to approve the recommendation of the committee and approve the CMAR proposal from FCI. DiDario seconded the motion. Motion carried.
5	<p>Upcoming Board Meetings</p> <ul style="list-style-type: none">• <i>Location and Time of Next Meeting:</i><ul style="list-style-type: none">○ Audit Committee: June- Date and Time TBD○ Regular Meeting: 5:30 p.m. June 24, 2021
6	<p>Adjournment</p>

	<ul style="list-style-type: none">• Cyphers moved to adjourn the meeting at 5:47 pm by acclamation with no objection. Motion carried.
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Minutes submitted by Nikki Coolbaugh, MCL Executive Support Coordinator.

Cynthia Cyphers

Elaine Barnett

Cindy Cyphers – MCL Board President

Elaine Barnett – MCL Board Secretary

Date: 07/01/2021