



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

## F Road

### MEETING SUMMARY

Date and Time: Wednesday, July 27, 2022– 11:00 a.m.

Location: 443 N. 6th St., Grand Junction, CO – Mesa Community Room

No.	Item Type	Agenda Item
1	Opening	Call to Order and Roll Call <ul style="list-style-type: none"> <li>• Cyphers called the meeting to order at 11:05 a.m. A quorum was present.</li> <li>• BOARD PRESENT: Cindy Cyphers, Randy Spydell, Mary Watson</li> <li>• STAFF PRESENT: Michelle Boisvenue-Fox</li> </ul> Approval of Agenda <ul style="list-style-type: none"> <li>• Cyphers asked for additions or changes to the agenda. None made.</li> </ul>
2	Action	Determine F Road Committee Chair <ul style="list-style-type: none"> <li>• After discussion, Randy Spydell agreed to Chair the Committee</li> </ul>
2	Executive Session	Executive Session: pursuant to C.R.S. §24-6-402(4)(a) for the sole purpose of discussing real estate. <ul style="list-style-type: none"> <li>• Spydell 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 real estate, as authorized by C.R.S. §24-6-402(4)(a); Cyphers seconded. <b>Motion passed unanimously.</b></li> <li>• Executive session of the MCL Board of Trustees convened at 11:08 a.m.               <ul style="list-style-type: none"> <li>○ Attending the executive session were Trustees Cyphers, Spydell and Watson, 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)(a). 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 11:43 a.m., and the board reconvened its special meeting at 11:45 a.m. A quorum was present.               <ul style="list-style-type: none"> <li>○ BOARD PRESENT: Cindy Cyphers, Randy Spydell, Mary Watson</li> <li>○ STAFF PRESENT: Michelle Boisvenue-Fox</li> </ul> </li> </ul>
3	Closing	Adjournment <ul style="list-style-type: none"> <li>• Motion to adjourn the meeting made by Cyphers and seconded by Watson at 11:45 a.m. <b>Motion carried.</b></li> </ul>

Minutes submitted by Michelle Boisvenue-Fox, Library Director.