



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

Minutes

Date and Time: Thursday, September 19, 2022 – 5:30 p.m.

Location: Virtual via Zoom

| # | Agenda Item |
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| 1 | <p>Call to Order and Roll Call</p> <ul style="list-style-type: none"> ● Board Vice President Walton called the Special Meeting to order at 5:36 p.m. <p>BOARD PRESENT: Candice Walton, Sue Conry, Abby Landmeier, Randy Spydell, and Alice Dow</p> <p>STAFF PRESENT: Michelle Boisvenue-Fox, Honor Blevins</p> <p>GUESTS PRESENT: John Duffy</p> <p>Walton approved the agenda Via acclimation, no objections. Motion Carried.</p> |
| 2 | <ul style="list-style-type: none"> ● Spydell motioned to go into executive session of the MCL Board of Trustees and convene at 5:39 p.m. pursuant to C.R.S. § 24-6-402(4)(a) for the sole purpose of discussing real estate, Conry seconded. Motion Carried. <ul style="list-style-type: none"> ○ Attending the executive session were Trustees Candice Walton, Abby Landmeier, Randy Spydell, Alice Dow, Library Director Michelle Boisvenue-Fox and Realtor John Duffy. ○ 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. ● Walton announced that the executive session of the MCL Board of Trustees was adjourned at 6:20 p.m., and the board reconvened its regular meeting at 6:20 p.m. A quorum was present. <ul style="list-style-type: none"> ○ BOARD PRESENT: Walton, Conry, Landmeier, Spydell, and Dow ○ STAFF PRESENT: Boisvenue-Fox and Blevins ● Spydell moved to authorize Boisvenue-Fox in contacting Realtor John Duffy to create a counter offer in regards to the parcels for sale, Landmeier seconded, no objection. Motion Carried. |
| 3 | <p>Adjournment</p> <ul style="list-style-type: none"> ● Walton adjourned the special meeting via acclimation at 6:23 p.m. Motion Carried. |

Minutes submitted by Honor Blevins, MCL Executive Support Coordinator