



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

Minutes

Date and Time: Thursday, September 8, 2022 – 5:30 p.m.

Location: Virtual via Zoom

#	Agenda Item
1	<p>Call to Order and Roll Call</p> <ul style="list-style-type: none"> ● Board President Cyphers called the Special Meeting to order at 5:32 p.m. <p>BOARD PRESENT: Cindy Cyphers, Sue Conry, Mary Watson, Abby Landmeier, Randy Spydell, and Alice Dow.</p> <p>STAFF PRESENT: Michelle Boisvenue-Fox, Honor Blevins.</p>
2	<ul style="list-style-type: none"> ● Cyphers motioned to go into executive session of the MCL Board of Trustees and convene at 7:20 p.m. pursuant to C.R.S. § 24-6-402(4)(a) for the sole purpose of discussing real estate, Spydell seconded. Motion Carried. <ul style="list-style-type: none"> ○ Attending the executive session were Trustees Cindy Cyphers, Mary Watson, Abby Landmeier, Randy Spydell, Alice Dow, and Library Director Michelle 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)(a). The board did not adopt any proposed policy, position, resolution, rule, regulation, or formal action. ● Cyphers announced that the executive session of the MCL Board of Trustees was adjourned at 6:08 p.m., and the board reconvened its regular meeting at 6:09 p.m. A quorum was present. <ul style="list-style-type: none"> ○ BOARD PRESENT: Cyphers, Conry, Watson, Landmeier, Spydell, and Dow ○ STAFF PRESENT: Boisvenue-Fox and Blevins
3	<p>Adjournment</p> <ul style="list-style-type: none"> ● Cyphers adjourned the special meeting via acclimation at 6:11 p.m. Motion Carried.

Minutes submitted by Honor Blevins, MCL Executive Support Coordinator