



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

Executive Committee

Minutes

Date and Time: Thursday, June 27, 2023 – 12:00 p.m.

Location: 443 N. 6th St., Grand Junction, CO – Virtual Via Zoom

#	Agenda Item
1	Call to Order and Roll Call <ul style="list-style-type: none"> ● Board President Dow called the meeting to order at 12:01 p.m. A quorum was present. ● BOARD PRESENT: Alice Dow, Mary Watson, Randy Spydell, Sue Conry ● STAFF PRESENT: Michelle Boisvenue-Fox, Alayna Adamson Review of Agenda <ul style="list-style-type: none"> ● The agenda was approved by the Executive Committee as written.
	<i>It should be noted trustee Sheryl Fitzgerald joined the meeting at 12:09 p.m.</i>
2	Executive Session: pursuant to C.R.S. §24-6-402(4)(f) for the sole purpose of discussing personnel matters, specifically the Executive Director’s annual review. <ul style="list-style-type: none"> ● Dow 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 Executive Director’s annual review, as authorized by C.R.S. §24-6-402(4)(f); Watson seconded. Motion passed unanimously. ● Executive session of the MCL Board of Trustees convened at 12:04 p.m. <ul style="list-style-type: none"> ○ Attending the executive session were Trustees Dow, Watson, Spydell, Conry, Fitzgerald, as well as Executive Director Boisvenue-Fox and Executive Support Coordinator, Alayna Adamson. ○ 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. ● Dow moved to adjourn the executive session of the MCL Board of Trustees at 12:34 p.m., and the committee reconvened its meeting at 12:34 p.m. A quorum was present. <ul style="list-style-type: none"> ○ BOARD PRESENT: Alice Dow, Mary Watson, Randy Spydell, Sue Conry, Sheryl Fitzgerald ○ STAFF PRESENT: Michelle Boisvenue-Fox, Alayna Adamson
3	Adjournment <ul style="list-style-type: none"> ○ Dow moved to adjourn the meeting via acclamation at 12:36 p.m. Motion carried.

Minutes Submitted by Alayna Adamson, MCL Executive Support Coordinator.