

**Minutes of the Special Meeting of the**  
**JEFFERSON COUNTY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
August 9, 2018

**CALL TO ORDER – REGULAR MEETING**

The special meeting of the Jefferson County Public Library Board of Trustees was held in the Library Administration meeting room on August 9, 2018. Library Board of Trustees Chair, Julia Hill-Nichols called the meeting to order at 5:30 p.m. Other Trustees present: Charles Naumer (Vice-Chair), Kim Johnson (Secretary), Pam Anderson, John Bodnar, Deborah Deal and Brian DeLaet.

Trustees not present: All Trustees were present.

Guests: Ellen Wakeman, County Attorney and Tom Swart, Stratagem Certified Public Accountants.

**Staff present:** Pam Nissler, Executive Director; Donna Walker, Director of Public Services; Rebecca Winning, Director of Communications; Barbara Long, Interim Director of Finance and Budget; and Amber Fisher, Executive Assistant, Office of the Executive Director.

**APPROVAL OF AGENDA**

**MOTION:** Kim Johnson moved that the Library Board of Trustees approve the agenda as presented. Seconded by Pam Anderson the motion passed by unanimous vote of all Trustees present.

**CALL FOR EXECUTIVE SESSION**

**MOTION:** At 5:33 pm Brian DeLaet moved to adjourn the special meeting of the Library Board of Trustees and reconvene in Executive Session pursuant to CRS 24-6-402(4) (e) (I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Seconded by Kim Johnson the motion passed by unanimous vote of all Trustees present.

The Chair called the Executive Session to order with the following Trustees present: Charles Naumer, Kim Johnson, Pam Anderson, John Bodnar, Brian DeLaet and Deborah Deal. Also present: Pam Nissler, Donna Walker, Rebecca Winning, Barbara Long, Amber Fisher, Ellen Wakeman and Tom Swart.

The Chair noted that the session would be recorded and that the recording would be retained for the required 90 days.

**CALL FOR ADJOURNMENT OF EXECUTIVE SESSION AND RECONVENE THE SPECIAL MEETING**

**MOTION:** At 7:15 pm, Brian DeLaet moved to adjourn the Executive Session and reconvene the special meeting. Seconded by Charles Naumer the motion was approved by unanimous vote of all Trustees present.

The Chair provided the following Executive Session Summary as required by Colorado Statute:

The Library Board of Trustees met in Executive Session pursuant to CRS 24-6-402(4) (e) (I) to discuss positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. The Trustees held that discussion and this summary is provided as required by Colorado Statute.

**ADJOURNMENT**

The Board meeting was adjourned at 7:18 pm.

A handwritten signature in cursive script that reads "Kim Johnson".

Kim Johnson, Secretary