

TO BE HELD / HELD	Date: Thursday, February 9, 2023
	Time: 8:00 a.m. The meeting was called to order at 8:02 a.m.
	Location: Castle Pines Library, 1 st Floor Conference Room
NOTICE	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
ATTENDANCE	Committee Members: Suzanne Burkholder, Terry Nolan and Meghann Silverthorn Silverthorn joined the meeting at 8:03 a.m.
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None

DISCUSSION ITEMS:

<p>Board Meetings - Review of Agendas:</p> <ul style="list-style-type: none"> • Study Session • Business Meeting 	<p>ADD TO Business Meeting: Budget Amendment is needed - money allocated in 2022 for the construction had a balance at the end of 2022 that should have carried over and been allocated in the 2023 budget and was not. The same is true for the money allocated for furniture, fixture and equipment (FFE). If notice timing won't allow, this will need to be a special meeting or added to March.</p> <p>ADD to Study Session: Sterling Ranch Library - Developer wants to do a complex with the library as a condo tenant. Question for the board: Is this type of "complex" relationship amenable to the board?</p> <p>Discussion on what to cover with Parliamentary review.</p>
<p>Follow up Items:</p> <ul style="list-style-type: none"> • 2023 Holiday Schedule • Public Comments - Newspapers 	<p>For discussion of any reporting needs or action needs</p> <ul style="list-style-type: none"> - No follow up, one employee spoke against it. - Bob will be putting data in his report for the February business meeting. This is also about services to seniors

<ul style="list-style-type: none"> • Douglas County Community Foundation (DCCF) IGA -inquiry by Commissioner Thomas • Hosting PDCG meeting in March • Succession Planning Committee meeting schedule • Ballot Process 	<p>and our “Ageless” group will be coming to speak at the February meeting.</p> <ul style="list-style-type: none"> - Trustee Vail spoke with Commissioner Thomas about what the library did in regards to the IGA proposed by the DCCF. - Library will host the March and September PDCG meeting. - Owen-DeLay will work with Chair Silverthorn to schedule a meeting - Add to the process that candidates put their name on a list (like flipchart) as the process to garner names. Owen-DeLay to add updating process document for September meeting.
---	---

<p>New Items:</p> <ul style="list-style-type: none"> • Annual Board of County Commissioner meeting • Game of Thrones customer letter • Violence Against Staff Policy • Meth Contamination in the news • Handling of Customer Communications to the library 	<p>For discussion of any reporting needs or action needs</p> <ul style="list-style-type: none"> - Include moving to four year terms and having them amended. Owen-DeLay to also add this to the board business meeting. Financial review. Not moving into Social Service roles. Tell our good story. Burkholder will attend all. Nolan and Silverthorn will split attending. - How do we address it: Acknowledge? Owen-DeLay to send out copy again with 2nd page included. - Updating expectations with staff about what safety means and looks like. Holding a training with the Douglas County Sheriff’s Department. - We have no credible reports of drug use in the buildings, so we are not doing anything about it. - Discussed previously. Pasicznyuk stated that staff will be looking at this to ensure we handle things consistently and acknowledge and/or answer where and when we need to.
--	--

ADJOURNMENT	The meeting was adjourned at: 10:00 a.m.
--------------------	--