



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
August 17, 2022 5 pm

High Prairie Library
[VIRTUAL MEETING \(ZOOM\)](#)

Call in: 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833 or 1-346-248-7799
Meeting ID: 883 8779 8379
Passcode: 730852

President Dr. Stoll, Vice-President Scott Taylor, Secretary/Treasurer Dora Gonzales, Erin Bents, Debbie English, Mina Liebert, Aaron Salt

Interim Chief Librarian and CEO Teona Shainidze Krebs, Senior Librarian Barb Andros, Chief Safety, Security and Community Resources Officer Michael Brantner, Monument & Palmer Lake Libraries Manager Jean Carrier, Librarian Inti Dewey, West Region Director Michael Doherty, Executive Assistant Laura Foster, Chief Financial Officer Randy Green, Controller Kim Hoggatt, Chief Development Officer and Foundation Executive Officer Lance James, Chief Human Resources and Organization Development Officer Heather Laslie, Senior Library Associate Brittany McNeil, Cheyenne Mountain Library Manager Tiffany Paisley, Chief Communications Officer Michelle Ray, Interim Chief Public Services Officer and Deputy Chief Librarian Tammy Sayles, Southeast Region Director Abby Simpson, Chief Facilities Management Officer Gary Syling, Internal Communications Specialist Jeremiah Walter, Mobile Library Managers Lisa Ward, Ruth Holley Library Manager Tess Warren, High Prairie and Calhan Libraries Manager Liz Willhoff, City Councilmember Randy Helms, Tasha Ryan, Caleb Taylor, Colleen

REGULAR MEETING OF THE BOARD OF TRUSTEES

CALL TO ORDER

President Dr. Ned Stoll called the August 17, 2022 regular meeting of the Pikes Peak Library District Board of Trustees to order at 5:00 p.m.

ITEMS TOO LATE FOR THE AGENDA

There were no items too late for the agenda.

PRESENTATIONS

Staff Promotions and New Hires

Chief Financial Officer Randy Green introduced Controller Kim Hoggatt.
Southeast Director Abby Simpson introduced Ruth Holley Library Manager Tessia Warren.

PUBLIC COMMENT (3 Minute Time Limit per Person)

There was no public comment.

BUSINESS ITEMS

Consent Items

Minutes of the July 20, 2022 meeting
Minutes of the August 10, 2022 special meeting

Motion: Scott Taylor made a motion that the Pikes Peak Library District Board of Trustees approve the minutes of the July 20, 2022 and August 10, 2022 meetings as presented.

Second: Erin Bents seconded the motion.

Vote: The motion was approved unanimously.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

REPORTS

Friends of the Pikes Peak Library District Report

The Friends of the Pikes Peak Library District Report was included in the Board packet. Board of Directors President Rita Jordan was unable to attend this meeting.

Pikes Peak Library District Foundation Report

The Pikes Peak Library District Foundation Report was included in the Board packet.

Financial Report: July 2022

The Financial Report for July 2022 was provided prior to this meeting. Chief Financial Officer Randy Green stated that revenue is tracking at about a 5% increase over last year, and 50% of the budget has been expended in the first seven months of 2022.

Public Services Report

The Public Services Report was included in the Board packet. Interim Public Services Director and Deputy Chief Librarian Tammy Sayles highlighted the following:

- High Prairie Library will host a grand opening of the outdoor space on Thursday August 25.
- Fountain Library recently hosted a Chamber Business After Hours.
- A patron from the Springs Rescue Mission became certified in the five areas offered by PPLD.
- Summer Adventure in 2022 had over 14,000 registrants

Scott Taylor asked how many backpacks were distributed at the giveaway this year. Ms. Sayles will find out and report back to the Board.

Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report

The Support Services Reports were included in the Board packet. There were no questions regarding the reports.

Interim Chief Librarian's Report

Interim Chief Library and CEO Teona Shainidze Krebs began by thanking Chief HR and OD Officer Heather Laslie for taking on the role of Interim Chief Technology Officer, thanking Bob Pasicznyuk, Executive Director of Douglas County Libraries, for participating on the interview panel for the Chief Information Technology Officer, and thanking Michelle Ray and the Communications team for all they have done to handle media request, help educate our community, and address misinformation. Ms. Shainidze Krebs also thanked the many staff members who were involved in the testing of the new ERP, which is about 80% complete.

The Strategic Planning Committee is compiling a draft plan from all the results received. Panorama Park will host a grand opening this Saturday. Many thanks to SE Regional Director Abby Simpsons and the Southeast team for all the work put into the partnership with the renovation. Ms. Shainidze Krebs shared that a staff meeting was held last Friday

to answer questions about the Board decision to withdraw intent to participate in the 2022 election.

Board Reports

Governance Committee Report

Committee Chairperson Dora Gonzales reported that the Committee met on August 2, 2022. The Committee continues to review the Board bylaws. The Board vacancy posting, advertising and application process were also discussed. Ms. Gonzales thanked Gary Syling for his foresight in using native grasses in PPLD landscaping.

Internal Affairs Committee Report

Committee Chairperson Debbie English reported that the Internal Affairs Committee did not meet in August.

Public Affairs Committee Report

Committee Chairperson Mina Liebert reported that the Public Affairs Committee did not meet in August.

Trustee Update

Debbie English enjoyed the strategic planning session and seeing the enthusiasm of other participants. Mina Liebert shared that she had received great feedback from community members who participated. Dora Gonzales thanked Anthony Siracusa for facilitating the process.

Board President's Report

Board President Dr. Ned Stoll expressed thanks to the members of the public who provided feedback on the announcement that the Board intended to pursue participating in the 2022 election. Reversing that decision occurred at the August 10, 2022 special meeting of the Board of Trustees.

The bookmobile will attend the Mt. Carmel's Veteran's event on Friday September 2, 2022. Dr. Stoll thanked Mobile Library Manager Lisa Ward and her team for participating.

ADJOURNMENT

There being no further business to discuss, President Dr. Stoll adjourned the August 17, 2022 meeting of the Board of Trustees at 5:43 pm.

The full packet of materials for this meeting of the Pikes Peak Library District Board of Trustees is available at <https://ppld.org/board-trustees>