

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
FEBRUARY 21, 2023 5 p.m.
SAND CREEK 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: 837 1958 5376
Passcode: 940463

President Dora Gonzales, Vice President Scott Taylor, Secretary/Treasurer Erin Bents, Angela Dougan, Debbie English, Aaron Salt, Julie Smyth

Chief Librarian and CEO Teona Shainidze-Krebs, Chief Communications Officer Denise Abbott, Chief Safety, Community Resources & Security Officer Michael Brantner, Interim Senior Director of Development and Interim Foundation Executive Director Courtney Deuser, Monument & Palmer Lake Library Manager Jean Doherty, Director of Regional History and Genealogy Michael Doherty, Executive Assistant Laura Foster, Chief Information Technology Officer Justin Goodwin, Chief Financial Officer Randy Green, Controller Kim Hoggatt, Assistant Director of Branches Gigi Holman, Director of Benefits, Compensation, HRIS, & Compliance Cristina Jaramillo,, Interim Penrose Library Manager Takiyah Jemison, Friends of the Pikes Peak Library District Board of Directors President Rita Jordan, Interlibrary Load Manager Amanda Marez-Frutchey, Interim Old Colorado City Manager Tracy Roesset, Chief Public Services Officer and Deputy Chief Librarian Tammy Sayles, Sand Creek Library Manager Sara Sharples, Chief Facilities Management Officer Gary Syling, Internal Communications and Special Projects Manager Jeremiah Walter, Ruth Holley Library Manager Tessia Warren, County Commissioner Cami Bremer, County Commissioner Carrie Geitner, Avigeya Bergman, Maria Bergman, Sharon Boileau, Desra Conrad, Brett Dayberry, Yolanda Edwards, Brook Forrest, Patty Gould, Georgie Hutchison, Ron Hutchison, Bob LaBelle, Donna LaBelle, Ivy Liu, Amy Persons-Birch, Tanya Regan, LaDonna Robertson, Jeany Rush, Mataniu Salima, William Sawvel, Linda Taylor, Liz Turner, Gary Vasek, Nancy Vasek, Annette Yebba, Terry Youlin, Toni Youlin

REGULAR MEETING OF THE BOARD OF TRUSTEES

CALL TO ORDER

President Dora Gonzales called the February 21, 2024 regular meeting of the Pikes Peak Library District (PPLD) Board of Trustees to order at 5:03 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Eighteen members of the community spoke of concerns regarding the PowerPass cards available through some local school districts and requested that PPLD utilize age-appropriate filters on PowerPass cards. Additionally, a request was made to implement material access limitations that would safeguard children from exposure to inappropriate behavior. Community members who provided public comment were Terry Youlin, LaDonna Robertson, Tanya Regan, Avigeya Bergman, Toni Youlin, Donna LaBelle, Jeany Rush, Maria Bergman, Ivy Liu, Patty Gould, Brook Forrest, Linda Taylor, Annette Yebba, Nancy Vasek, William Sawvel, Georgie Hutchison, Amy Persons-Birch, and Desra Conrad

REPORTS

Friends of the Pikes Peak Library District Report

The Friends of the Pikes Peak Library District Report was included in the Board packet. President Rita Jordan highlighted \$50,000 in eBay sales for 2023.

2024 Annual Budget Book

The 2024 Annual Budget Book was included in the Board packet.

Financial Report

The January 2024 Financial Report was provided prior to the meeting. Chief Financial Officer Randy Green provided an overview of the layout of the report for new Trustee Angela Dougan, explaining that this replaced a former, longer format. Mr. Green stated that funds for the renovation of Penrose Library are currently coming from the Facilities budget. A budget adjustment will be presented for a vote later in 2024 to move funds from the Security Department budget.

Public Services Report

The Public Services Report was included in the Board packet. Chief Public Services Officer and Deputy Chief Librarian Tammy Sayles highlighted PPLD partnerships with Silver Key Senior Services, Colorado School for the Deaf and Blind, Veterans Services, and the Fine Art Center at Colorado College Clarence Shivers Exhibit.

Support Services Reports: Communications Report, Facilities Report, Human Resources Report, Information Technology Report, Safety, Community Resources & Security Report

The Support Services Reports were included in the Board packet. Chief Communications Officer Denise Abbott mentioned that PPLD is changing the social media posting frequency due to guidance provided at a conference.

Chief Librarian's Report

The Strategic Plan for the fourth quarter of 2023 was included in the packet. Chief Librarian and CEO Teona Shainidze-Krebs spoke of the progress made through the end of last year.

Board Reports

Governance Committee

The Governance Committee met on February 5, 2024. Chairperson Julie Smyth stated that discussion included Chief Librarian goals, the on-boarding of new trustees, and trustee goals.

Trustee comments

Debbie English attended the Foundation Board meeting, and the State of the Chamber.

Scott Taylor attended the Foundation Board meeting.

Erin Bents connected Children's Librarian Carol Scheer with Mountain View Academy for support of their Literacy Night.

Dora Gonzales attended the State of the Region and the opening of the Clarence Shivers exhibit at the Fine Art Center at Colorado College. Ms. Gonzales also thanked County Commissioner Cami Bremer and County Commissioner Carrie Geitner for attending today's meeting.

PRESENTATION

Debbie English took the opportunity, on behalf of the Board of Trustees, to recognize Teona Shainidze-Krebs for earning her MLIS while leading PPLD.

Staff Promotions and New Hires

Chief Librarian and CEO Teona Shainidze-Krebs introduced Interim Senior Director of Development and Executive Director of the Foundation Courtney Deuser.

Chief Safety, Community Resources & Security Officer Michael Brantner introduced Safety, Community Resources & Security Training Coordinator Travis Thiele.

Chief Safety, Community Resources and Security Officer Michael Brantner introduced Security Manager Kevin Mullis.

Assistant Director of Branches Gigi Holman introduced Interim Penrose Library Manager Takiyah Jemison.

Assistant Director of Branches Gigi Holman introduced Interim Old Colorado City Library Manager Tracy Roesset.

Penrose Library Closure & Renovation

Chief Librarian and CEO Teona Shainidze-Krebs and Chief Safety, Community Resources & Security Officer Michael Brantner provided an overview and slide presentation.

BUSINESS ITEMS

Consent Items

Minutes of the January 9, 2024 Board of Trustees meeting

Minutes of the January 26, 2024 Board of Trustees meeting
Minutes of the February 6, 2024 Board of Trustees Special meeting
The consent items were accepted as presented.

ADJOURNMENT

There being no further business to discuss, President Dora Gonzales adjourned the regular meeting of the Pikes Peak Library District at 7:25 p.m.

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>