

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
AUGUST 16, 2023 5 pm
EAST 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: 867 7654 8192
Passcode: 569086

REGULAR MEETING OF THE BOARD OF TRUSTEES

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

Chief Librarian and CEO Teona Shainidze Krebs, Chief Communications Officer Denise Abbott, Executive Assistant Laura Foster, Chief Information Technology Officer Justin Goodwin, Chief Financial Officer Randy Green, East Library Manager Gigi Holman, Friends of the Pikes Peak Library District Board of Directors President Rita Jordan, Chief Development Officer and Foundation Executive Officer Lance James, Chief Human Resources and Organization Development Officer Heather Laslie, Equity, Diversity, and Inclusion Director Shirley Martinez, Chief Public Services Officer and Deputy Chief Librarian Tammy Sayles, Southeast Region Director Abby Simpson, Chief Facilities Management Officer Gary Syling, Internal Communications and Special Projects Manager Jeremiah Walter, City Councilmember Nancy Henjum, Alicia Dougherty, Cheryl Oleyar

Absent – Dr. Ned Stoll

CALL TO ORDER

President Aaron Salt called the August 16, 2023 regular meeting of the Pikes Peak Library District (PPLD) Board of Trustees to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Alicia Dougherty commented on the need for a Library on the east side of town along the Powers Blvd. corridor.

REPORTS

Friends of the Pikes Peak Library District Report

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

Pikes Peak Library District Foundation Report

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

Financial Report: July 2023

The Financial Report for July 2023 was included in the Board packet.

Public Services Report

The Public Services Report was included in the Board packet.

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

The Support Services Reports were included in the Board packet.

Chief Librarian's Report

Board Reports

Governance Committee

Internal Affairs Committee

Public Affairs Committee
Liaison comments
Trustee comments

BUSINESS ITEMS

Consent Items

Minutes of the July 19, 2023 Board of Trustees meeting.

DECISION 23-8-1 **2022 Annual Comprehensive Financial Report (ACFR)**

Motion: Scott Taylor made a motion that the PPLD Board of Trustees approve the 2022 Annual Comprehensive Financial Report (ACFR) as presented

Second: Dora Gonzales seconded the motion.

Vote: The motion was approved unanimously.

DECISION 23-8-2 **2024 Employee Benefit Program Renewal**

Motion: Scott Taylor made a motion that the PPLD Board of Trustees accept the 2024 Employee Benefit Program Renewal as presented.

Second: Debbie English seconded the motion.

Vote: The motion was approved unanimously.

DECISION 23-8-3 **2023 CEO Goals**

Motion: Debbie English made a motion that the PPLD Board of Trustees approve the 2023 CEO Goals as presented.

Second: Dora Gonzales seconded the motion.

Vote: The motion was approved unanimously

ADJOURNMENT

There being no further business to discuss, President Aaron Salt adjourned the meeting at 6:17 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>