PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES SEPTEMBER 11, 2025 8:00 A.M.
VIRTUAL ONLY



Board of Trustees Special Meeting link

Call in: 1 719 359 4580 or 1-253-215-8782 or 1-312-626-6799 or 1-669-900-6833

Meeting ID: 882 4189 8095 | Passcode: 321053

## **BOARD OF TRUSTEES SPECIAL MEETING**

President Julie Smyth, Vice President Aaron Salt, Erin Bents, Angela Dougan, Dora Gonzales

Absent: Vice President Scott Taylor, Debbie English

Teona Shainidze-Krebs, Laura Foster

## CALL TO ORDER

President Julie Smyth called the September 11, 2025 Special meeting of the Board of Trustees at 8:05 p.m.

## **BUSINESS ITEMS**

**DECISION 25-9-1:** Amend previously approved Decision 25-8-3: Purchase of the Ute Pass Library

Property, to authorize the PPLD CEO and Board President to agree to reasonable revisions

requested by the seller.

Motion: Dora Gonzales made a motion the Pikes Peak Library District Board of Trustees approve authorizing the

PPLD CEO and Board President to agree to reasonable revisions requested by the seller of the Ute Pass

Library building.

**Second**: Angela Dougan seconded the motion. **Vote:** The vote was approved unanimously.

## **ADJOURNMENT**

There being no further business to discuss, President Julie Smyth adjourned the Special meeting of the Pikes Peak Library District Board of Trustees at 8:12 a.m.