

Clear Creek County Library District Board of Trustees
SPECIAL MEETING MINUTES
Idaho Springs Town Hall
4:30 p.m., Tuesday, April 18, 2017

I. Call to Order

The meeting was called to order by LeeAnn Cox at 4:37 p.m.

Attending: LeeAnn Cox
Elaine McWain
Victoria Colle
Kate Foy
Gwynne Ellen Stephenson
Deirdre Baldwin

Guests: Tom Elliott
Bob Cole, Attorney
Bart Miller

II. Approval of Agenda

Deirdre Baldwin made a motion to approve the April 18, 2017 agenda as presented. Gwynne Ellen Stephenson seconded the motion and the agenda was approved unanimously.

III. Executive Session Pursuant to C.R.S. Section 24-4-402 (4) (b), (4) (e) and (4) (f) for the Purposes of Receiving Legal Advice Related to Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Concerning a Personnel Matter Involving the Library Director, Which the Library Director Has Consented to Consideration of in Executive Session.

Tom Elliott made a motion to adjourn the meeting of the Clear Creek County Library District Board of Trustees at 4:42 p.m. to move to executive session pursuant to C.R.S. section 24-4-402 (4) (b), (4) (e) and (4) (f) for the purposes of receiving legal advice related to determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators concerning a personnel matter involving the library director, which the library director has consented to consideration of in executive session. Gwynne Ellen Stephenson seconded and the motion to adjourn to executive session was approved unanimously. No written minutes will be taken.

The Board adjourned from executive session and returned to their regular scheduled meeting at 5:36 p.m.

Board Consideration and Action

Tom Elliott made a motion to approve employment separation release and settlement agreement with the District's Library Director based on terms discussed in executive session and in a form to be approved by legal counsel and the Board's Chair, to be finalized and signed no later than April 30, 2017. Deirdre Baldwin seconded the motion and it was approved unanimously.

IV. Executive Session Pursuant to C.R.S. Section 24-4-402 (4) (f) and C.R.S. Section 24-6-402 (4) (e) for the Purpose of a Personnel Matter Regarding the Interview of a Candidate for the Position of Assistant Library Director, Which Candidate Has Consented to the Conduct of the Interview in Executive Session.

Kate Foy made a motion to adjourn the meeting of the Clear Creek County Library District Board of Trustees at 5:42 p.m. to move to executive session pursuant to C.R.S. section 24-4-402 (4) (f) and C.R.S. Section 24-6-402 (4) (e) for the purpose of a personnel matter regarding the interview of a candidate for the position of Assistant Library Director, which candidate has consented to the conduct of the interview in executive session. Vicki Colle seconded. Tom Elliott motioned to make the interview public. Gwynne Ellen Stephenson seconded.

No: LeeAnn Cox, Vickie Colle, Kate Foy & Deirdre Baldwin
Yes: Tom Elliott, Elaine McWain & Gwynne Ellen Stephenson

The vote to interview in executive session was passed four to three and the Board moved to executive session at 5:55 p.m. No written minutes will be taken.

The Board adjourned from executive session and returned to their regular scheduled meeting at 6:33 p.m.

Board Consideration and Action

Tom Elliott made a motion to authorize the employment of Dr. Diann Richardson as the temporary Library Director, subject to begin as soon as next week at \$42 per hour or such amount as discussed in executive session, not to exceed 80 hours per month for temporary employment to terminate at the end of June, with no more than 34 hours per week without benefits. Deirdre Baldwin seconded and the motion passed unanimously.

VI. Other Business

No other new business was presented

V. Adjournment

The meeting was adjourned at 6:35 p.m.

**The next regular scheduled board meeting is May 9, 2017
at the Heritage Center at 6:00 p.m.**

Approved by:

LeeAnn Cox, President

Donna Gee, Recording Secretary