

<b>HELD</b>	<b>Date:</b> January 25, 2023
	<b>Time:</b> 4:00 p.m. The meeting was called to order at 4:00 p.m.
	<b>Location:</b> Philip S. Miller Library, Castle Rock, Reading Sanctuary
<b>NOTICE</b>	<i>This meeting was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following members present:</i>
<b>ATTENDANCE</b>	<b>Board Members:</b> Suzanne Burkholder, Jessica Kallweit, Rick LaPointe, Zach McKinney, Terry Nolan, Meghann Silverthorn, Ted Vail  Jessica Kallweit arrived at 4:05 p.m.
	<b>Staff:</b> Bob Pasicznyuk, Casie Cook, Susie DeSersa, Jill Corrente, Julianne Griffin, Ryan Lammers, Patti Owen-DeLay, and Jesse Politi
	<b>Public:</b> None
	<b>Guests:</b> None

**DISCUSSION ITEMS:**

<b>Holiday Closures:</b> Nolan's request to revisit this	<p>In October the board approved the 2023 Holiday Closures. Nolan wants this revisited to offering staff floating holidays in lieu of the holiday closures and having the libraries open more.</p> <p>Nolan will make a motion that it be added as an agenda item for tonight's business meeting.</p>
<b>What does the board want in a repository?</b>	<ol style="list-style-type: none"> <li>1. Board needs access to information to make decisions before meetings and after meetings.</li> <li>2. Being able to understand and take action on the goals for the board - information sorted and organized so that the board can see them.</li> <li>3. Ability to easily search the platform.</li> <li>4. Do you want staff to look into another too? Not at this time.</li> <li>5. Table of contents on where to find on SharePoint.</li> </ol>

<p><b>Castle Rock Project Overview &amp; Deliverables</b></p>	<p>Pasicznyuk reviewed the outside of the building talking about the two entrances and differences with this building versus other libraries:</p> <ul style="list-style-type: none"> <li>• Two entrances</li> <li>• Houses Archives and Local History</li> <li>• Houses all district staff</li> </ul> <p>Pasicznyuk reviewed the project commitments and current status of those commitments.</p> <p>Board wants a summary of the outreach/marketing plan to capitalize on the excitement of the coming library.</p>
<p><b>Potential Public wanting Books Banned</b></p>	<p>Silverthorn has not heard of any organized or planned effort regarding challenged materials. There are some individual concerns about certain titles, but no recent challenges brought to the district.</p>
<p><b>Ballot - Who is up for which officer position?</b></p>	<p>Any questions/suggestions about the process or ballot versus nomination and vote?</p> <p>Insert - Why you want this position and what qualifications you bring.</p> <p>Conversation ensued about board structure and should it be continued.</p>

<p><b>ADJOURNMENT</b></p>	<p>The meeting was adjourned at 5:03 p.m.</p>
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