**Dolores Library District Board Meeting**

**August 16, 2023**

**Call to Order:** President Sandy Jumper called the meeting to order at 6:02 p.m.

**Members Present:** Correen Becher, Jeanne Becker, Gina Hernandez, Beth Mitchell, and Tamara Woodbury

**Director:** Sean Gantt

**Guests:** None

**Executive Session:** President Sandy Jumper made a motion to enter Executive Session, pursuant to 24-6-402(4)(f) C.R.S to discuss personnel matters involving Sean Gantt, Executive Director. Upon a unanimous vote the Board entered Executive Session at 6:03 p.m. The Board did not engage in substantive discussion of any matter not enumerated in section 24-6-402(4)(f). The Board did not adopt any policy, position, resolution, rule, regulation or take any formal action.

The Board adjourned the Executive Session at 7:43 p.m.

Regular board meeting convened at 7:45 p.m.

**New Business****:** The Board agreed to investigate hiring a facilitator to support Sean and the staff.

Sandy asked for a motion to form a Temporary Advisory Committee. Jeanne made a motion to form a Personnel Committee of the whole and the Board Chair to discuss the working relationship of the Director and staff as prescribed in the DPL District By-Laws, Article VIII, Section 1. Tamara seconded the motion. The motion was carried upon a unanimous vote.

The Personnel Committee will meet with staff members at the Library on August 18, 2023, at 10:00 a.m.

**Adjourn****:** The meeting adjourned at 7:46 p.m.

Prepared by Correen Becher, Secretary