Dolores Library District Special Board Meeting
June 23, 2026
DPL Quiet Room

Call to Order: President Sandy Jumper called the meeting to order at 6:16 p.m.
Board Members Present: Correen Becher, Leah Burkett, Lee Hallberg, Belinda Platts, and Emily Wisner
Board Members Absent: None
Director: None
Guests: Diana Donohue, Mark Lange, and Kim Seter DLD attorney (via phone)

Agenda Approval: Belinda moved to approve the agenda and Emily seconded. The vote carried.

NEW BUSINESS
Consideration and approval of temporary delegation of administrative and fiscal authority during the vacancy, and ratification of interim operational actions: Leah moved to postpone consideration of this item until the end of today's executive session immediately following the executive session so the Board can receive necessary legal advice regarding the Library's transition and operation. Emily seconded. Upon a vote, five Trustees voted aye, and one abstained.

Executive session to discuss matters subject to negotiation and to receive legal advice concerning the termination of the executive director contract pursuant to Section 24-6-402(4)(b) and (e), C.R.S.: Upon Sandy's request, Lee moved to enter into executive session for the purpose to discuss matters subject to negotiation and to receive legal advice concerning the termination of the executive director contract pursuant to Section 24-6-402(4)(b) and (e), C.R.S. Emily seconded, and the vote was unanimous. Sandy closed the open meeting at 6:20 pm. The executive session was not recorded because of attorney-client privilege. The executive session ended at 7:33 p.m.

The Board did not adopt any proposed policy, position, resolution, rule, regulation or take any formal action during the executive session

The open session reconvened at 7:36 p.m. when the Board took up the first agenda item.

The Board held a discussion of how to manage the administrative and fiscal transition until a new director can be put in place. The staff has expressed interest in taking on some of the duties. Sandy has been and is willing to help as well. Leah moved to ratify the President's emergency administration action taken beginning June 9 until an interim structure is identified to manage essential library operations, financial deposits, and administrative files. Emily seconded. The motion passed upon a vote with Sandy abstaining.

Adjourn: The meeting adjourned at 8:01 p.m.