Dolores Library District Special Board Meeting
July 20, 2026
Carole Arnold Community Room

Call to Order: President Sandy Jumper called the special meeting to order at 6:03 p.m.
Board Members Present: Correen Becher, Leah Burkett, Lee Hallberg, Sonda Hanosh, and Belinda Platts
Board Members Absent: None
Director: None
Guests: Diana Donohue and Hannah Carloni

Approval of Agenda: Leah moved to approve the agenda as presented, Belinda seconded, and the motion carried.

Correspondence and Communications: Sandy commented on the email received from the previous executive director and the CORA request sent by a patron asking for Board minutes and complaints.

Discussion of Interim Director Position: Diana Donohue (former DLD Director) has expressed interest in filling in as Director until a permanent Director is hired. A sample contract was provided to the Board trustees. Belinda suggested outlining the duties Diana would be responsible for doing. The Board discussed duties regarding administration of the Library and accounting responsibilities. Diana and Sandy will meet on July 22nd to outline an addendum of the duties Diana will be responsible for and to begin the agreement.

Discussion of Proposal for Accounting and Payroll Services: Nelly Burns has been helping with payroll, paying bills and submitting proper financial paperwork. The Board discussed duties Nelly should do and the duties Diana should do. Leah questioned some internal controls until the interim director takes over more completely. More discussion with Diana will need to happen to determine which duties Burns Accounting will perform.

Approve Temporary At-Will Employment Agreement for Interim Library Director: Lee made a motion to approve the temporary at-will employment agreement for the interim Library director, Diana Donohue, at $28 per hour, pending the receipt of the addendum that outlines the duties Diana will do. Leah seconded, and the motion passed.

Approve Proposal for Accounting and Payroll Services: Leah moved to table the approval of the Burns Accounting contract proposal and instead authorize the continuation of professional services on a strictly hourly basis for the next 30 days. Lee seconded. The motion carried.

Adjourn: The special meeting adjourned at 6:59 p.m.

Prepared by Correen Becher, Secretary