

**Dolores Library District Special Board Meeting**  
**February 12, 2026**  
**DPL Community Room**

**Call to Order:** President Sandy Jumper called the meeting to order at 5:02 p.m.

**Board Members Present:** Correen Becher, Jeanne Becker, Hassan Hourmanesh (via phone), and Emily Wisner

**Board Members Absent:** Gina Hernandez

**Guests:** Sean Gantt and Hannah Carloni, staff members

**Approval of Agenda:** Jeanne moved to approve the agenda as presented. Correen seconded, and the motion passed upon a vote.

**Public Comment:** Sean read an email he sent to Sandy regarding the frequent meetings and sometimes short notice of those meetings. He asked the Board to stick to the meeting schedule approved for 2026 even if it meant some issues taking longer to resolve. He also expressed concerns about how the executive session held on February 10 was handled and asked to review the recording of that session.

**NEW BUSINESS**

**Clarify and Correct Motion from December 9, 2025 Meeting:** Upon recommendation by the District's attorney, Sandy is requesting the Board clarify the motion made on December 9, 2025 to suspend Article II, Section 2 of the District's Bylaws to maintain two current members until new Trustees can be appointed.

Jeanne made a motion to amend the motion adopted at the December 9, 2025 meeting to "suspend Article II, Section 2 of the Dolores Library District Bylaws regarding term limits to sustain two current members in order to maintain continuity, seek legal counsel, and include the Dolores Town Council and Dolores School Board until the names of two new board members have been submitted" by striking "submitted" and inserting "appointed" to comply with the Bylaws in place. Correen seconded. A discussion followed noting the Town Board has voted to appoint the three recommended Trustees and requesting that the School Board be notified of the urgency to put the topic on their next (March 9th) agenda. Sandy repeated the motion and asked for a vote. Sandy, Jeanne, Emily, and Correen voted aye, Hassan abstained.

The December 9, 2025 minutes will be amended.

Sean again asked to review the recording of the executive session held February 10, and suggested an outside entity review the recording. Sandy said she will have an independent person review the recording.

**Adjourn:** Sandy adjourned the special meeting at 5:17 p.m.

Prepared by Correen Becher, Secretary