

Dolores Library District Special Board Meeting

August 20, 2026

DPL Quiet Room

Call to Order: President Sandy Jumper called the special meeting to order at 6:07 p.m.

Board Members Present: Correen Becher, Sonda Hanosh, and Belinda Platts

Board Members Absent: Lee Hallberg

Interim Director: Absent

Guests: None

Agenda: Belinda moved to approve the agenda as submitted. Sonda seconded, and the vote passed.

NEW BUSINESS:

Executive Session pursuant to C.R.S.24-6-402(4)(e) Determine position relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the former executive director's separation framework: Sandy announced the Board would go into executive session pursuant to C.R.S.24-6-402(4)(e) Determine position relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the former executive director's separation framework. The open meeting closed at 6:08 The open meeting reconvened at 6:43 p.m.

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

Consider action to be taken regarding recommendation to offer settlement to former Executive Director: Upon Sandy's request, Belinda made a motion to contact the attorney at USLI to present a final settlement offer to Sean Gantt Correen seconded, The vote was unanimous.

Adjourn: The meeting adjourned at 6:47 p.m.

Prepared by Correen Becher, Secretary