

Dolores Library District
Special Board Meeting Agenda

Date: February 12, 2026

Time: 5:00 p.m.

Place: Dolores Public Library, Community Room

Agenda

1. Call to Order
Acknowledge and Record Members Present, Absent and Guests
2. Agenda: Changes and Approval
4. Public Comment
5. New Business
Clarify and correct motion from December 9, 2025
6. Adjourn at Time: TBD

There are only two differences. First, instead of canceling a previously adopted motion, this motion changes it. Second, you must include how you propose to change the previously adopted motion in the motion to amend something previously adopted, just like you would in any other motion to amend.



Gavel Gaffs

It is very easy to get the motion to amend something previously adopted mixed up with the motion to amend. The main difference is that the motion to amend is a secondary motion and the motion to amend something previously adopted is a main motion. Because the motion to amend is a secondary motion, it can only be applied to a main motion. So if the motion on the floor is to purchase a computer, a secondary motion to amend might be to insert the words "PC compatible" before the word "computer." No other motions can be pending when the main motion to amend something previously adopted is made.

Script: Motion to Amend Something Previously Adopted

Member: I move to amend the motion adopted at the _____ [state the month] meeting to _____ [state the motion], by striking _____ and inserting _____.

Chair: Is there a second to the motion? [This statement is eliminated if a member calls out "second" or if the motion is made on behalf of a committee.]

Second member: I second the motion.

Chair: It is moved and seconded that we amend the motion adopted at the _____ [state the month] meeting to _____ [state the motion], by striking _____ and inserting _____. Is there any discussion?

[After discussion] Is there any further discussion? Are you ready for the question? [Pause] The question is on the adoption of the motion that we amend the motion adopted at the _____ [state the month] meeting to _____ [state the motion], by striking _____ and inserting _____.

continues

MOTION TO AMEND PREVIOUSLY ADOPTED MOTION

I move 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.

PREVIOUS VERSION - REVISED 6/10/2025

ARTICLE II: MEMBERSHIP

Section 1. The membership of the Board of Trustees shall be composed of five (5) to seven (7) trustees appointed in the manner set forth in C.R.S. 24-90-108. A trustee must be at least 18 years of age and reside within the District's boundaries. Trustees must be confirmed by the Dolores Town Board and the RE-4A School District Board before appointment to the Board.

Section 2. Trustees shall be appointed for terms as set under C.R.S. 24-90-108. The first appointment of a trustee shall be for a three-year term. A trustee may be appointed for additional three-year terms upon request. No trustee may serve more than four consecutive terms. Any newly appointed trustee shall begin serving on the Board of Trustees immediately upon appointment, although a trustee's three-year term shall officially date from the January nearest to that appointment.

Section 3. A vacancy on the Board shall be filled as soon as practical after such vacancy occurs for the remainder of the unexpired term, as pursuant to Colorado Library Law. A notice of such vacancies shall be posted on the website and at the Dolores Public Library.

NEW-REVISED 2/10/2026

ARTICLE II: MEMBERSHIP

Section 1. The membership of the Board of Trustees ("**Board**") shall be composed of seven (7) trustees appointed in the manner set forth in Colorado Library Law. A trustee must be at least 18 years of age and reside within the District's boundaries. Trustees must be appointed to serve on the Board by the Dolores Town Board and the RE-4A School District Board.

Section 2. Trustees may serve for four terms of three years. Any newly appointed trustee shall begin serving on the Board of Trustees immediately upon appointment, although a trustee's three-year term shall officially date from the January nearest to that appointment

Section 3. A vacancy on the Board shall be filled as soon as practical after such vacancy occurs for the remainder of the unexpired term. A notice of such vacancies shall be posted on the website and at the Dolores Public Library.

Section 4. Removal. A Trustee may be removed from service on the Board following a majority vote of the Board, and in accordance with Colorado Library Law, by a majority vote of the appointing legislative bodies, and only upon a showing of good cause. Good cause may include but not be limited to: a deliberate breach of the Bylaws adopted by the Board; criminal, or fraudulent activity; conduct causing significant harm to the District, either materially or to its reputation; failure to perform duties outlined herein; or failure to attend three consecutive regular monthly meetings of the Board without an excused absence. The Board does, however, recognize extenuating circumstances and may waive or authorize an excused absence from the attendance requirement.

Section 5. Trustees shall receive no compensation for their services. However, certain expenses, such as training or traveling expenses actually incurred may be reimbursed from District funds.