

**PIKES PEAK LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
July 27, 2019  
9 a.m.  
Penrose House  
1661 Mesa Avenue**

**MEMBERS PRESENT**

President Wayne Vanderschuere, Secretary/Treasurer Scott Taylor, Trustee Keith Clayton, Trustee Cathy Grossman, Trustee Mina Liebert, Trustee Ned Stoll

**MEMBERS ABSENT**

Vice President Debbie English

**PIKES PEAK LIBRARY DISTRICT STAFF & OTHERS PRESENT**

Chief Librarian & CEO John Spears, Assistant to the Chief Librarian Sue Hammond, Public Library Specialist Leadership & Community Development, Colorado State Library Crystal Schimpf

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**SPECIAL MEETING OF THE PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES**

**CALL TO ORDER**

President Vanderschuere called the Special Meeting of the Pikes Peak Library District Board of Trustees to order at 9:06 a.m.

**ITEMS TOO LATE FOR THE AGENDA**

There were no items to add to the Agenda.

**PUBLIC COMMENT**

There was no public comment.

**ANNUAL BOARD OF TRUSTEES RETREAT**

**Board Training**

Crystal Schimpf the Public Library Specialist for Leadership & Community Development from the Colorado State Library provided Board training.

Areas of focus included:

- Key Areas of Board Responsibility
- Effective Meeting Practices
- Trustee and Board Communication

**Joint Boards Luncheon**

At 12:00 pm the Board training wrapped up and the Board, Ms. Schimpf, Mr. Spears and Ms. Hammond were joined for lunch by:

El Paso County Commissioner Longinos Gonzalez

Friends of the Pikes Peak Library District Board members: Dora Gonzales, Linda DuVal, Beverly Fulton, Rita Jordan, Aida Richardson, Pat Webb  
Pikes Peak Library District Foundation Board members: Jim Pagonis, Patty Froehle, Mike Berniger, Arlen Feldman, Pamela Street  
PPLD Staff: Chief Public Services Officer Tim Blevins, Development Officer & Foundation Executive Officer Lance James, Chief HR & OD Officer Heather Laslie, Chief Information Officer Rich Peters, Chief Communications Officer Michelle Ray, Chief Facilities Management Officer Gary Syling, Chief Finance Officer Michael Varnet, Internal Communications Specialist Jeremiah Walter

### **Joint Boards Planning Exercise**

At 1:00 p.m. the following convened for the afternoon Joint Boards Planning Exercise: Wayne Vanderschuere, Scott Taylor, Cathy Grossman, Keith Clayton, Mina Liebert, Ned Stoll, John Spears, Sue Hammond, Dora Gonzales, Linda DuVal, Beverly Fulton, Rita Jordan, Aida Richardson, Pat Webb, Jim Pagonis, Patty Froehle, Mike Berniger, Arlen Feldman, Pamela Street, Tim Blevins, Lance James, Heather Laslie, Rich Peters, Michelle Ray, Gary Syling, and Michael Varnet.

Chief Finance Officer Michael Varnet provided a presentation on financial projections for fiscal years 2019 through 2039. The presentation sparked discussion on how the Friends and Foundation could be involved in creating more community awareness of Library services and promote buy-in from the community to increase Library giving. The group also discussed the impact that a ballot initiative to increase the mill levy could have.

The three PPLD boards indicated the desire to continue these discussions at their respective meetings.

### **ADJOURNMENT**

There being no further business to conduct, President Vanderschuere adjourned the July 27, 2019 meeting of the Pikes Peak Library District Board of Trustees at 2:53 p.m.