Delta County Public Library District
Board of Trustees
Wednesday, July 5, 2023, 4:00 p.m.
Special Meeting Minutes

1. **Call to Order.** Meeting called to order at 4:02 pm.

2. **Roll Call:** Gayle Davidson (arrived at 4:08 pm), Louise Fierro, Paul Frazier, Esther Koontz, Teresa Shishim, Kathy Steckel, Sue Whittlesey, Laura Earley (not present).
   Staff present: LaDonna Gunn, Kelsy Dysart

3. **Agenda**


6. **Board Member Comments.** General comments were made as the Board continued discussion.

7. **Adjourn.** Motion to adjourn, Whittlesey. Davidson 2nd. Motion passed. The special meeting was adjourned at 4:44 pm.

Approved this 16th day of August 2023:

Louise Fierro, Recording Secretary, DCPLD Board of Trustees