1. **Call to Order.** President Koontz called the meeting to order at 4:00 p.m.

2. **Roll Call:** Gayle Davidson, Louise Fierro, Paul Frazier (not present), Esther Koontz, Teresa Shishim (arrived late), Kathy Steckel, Sue Whittlesey
   
   **Guests:** Steve Mock

3. **Agenda.** No changes.

4. **Authorize Participation in the High-Capacity EV Charging Station Grant Project for the Delta Library and the Crawford Library.** Koontz reviewed information about the Delta County Commissioners’ proposal. Board discussed. Steve Mock, owner of the property in Crawford where the County is proposing to install an EV charging station, provided some additional information about the project. Motion to move forward with the County’s offer to install EV charging stations at the proposed locations in Crawford and Delta based on the information at hand, Davidson. Fierro 2nd. Motion passed. Motion amended to move forward with the County’s offer to install EV charging stations at the proposed locations in Crawford and Delta based on the current information, but the Board reserves the right to withdraw, Davidson. Fierro 2nd. Motion passed.

5. **Public Comments.** None.

6. **Adjourn.** Motion to adjourn, Fierro. Steckel 2nd. Motion passed. Koontz adjourned the meeting at 4:49 p.m.

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**Approved this 20th day of September 2023:**

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Louise Fierro, Recording Secretary, DCPLD Board of Trustees