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, Esther Koontz, Teresa Shishim (not present), Kathy Steckel, Sue Whittlesey  
   **Staff present:** Donna Carmichael, LaDonna Gunn, Kristi Lloyd, Marianne Potje, Heatherlea Ullrey  
   **Also present:** Attorney Kim Seter (via zoom)

3. **Agenda.** No changes.

4. **Discuss Cedaredge Library Staff and Board Member Incident.** Koontz distributed a memorandum from Attorney Seter and asked all present to review. Seter suggested that the conversation start with a discussion about engaging with the State Librarians office as mentioned in the memo to work on Board, staff and District Director communications and help define those roles as set out in library law. The Board and staff discussed the incident and training. Frasier made a motion that Director Gunn coordinate a date, between now and the first of the year, for the Colorado Library Consortium (CLiC) to train the Board and Director. Davidson 2nd. Motion passed.

5. **Public Comments.** Rick Steckel (Crawford) commented on re-establishing trust between the Board, staff, and public. Holly Rainier (Crawford) commented on having learned a lot about Library policies.

6. **Adjourn.** Motion to adjourn, Steckel. Fierro 2nd. Motion Passed. Koontz adjourned the meeting at 5:11 p.m.

**Approved this 15th day of November 2023:**

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Louise Fierro, Recording Secretary, DCPLD Board of Trustees