

Minutes of the Pines & Plains Libraries Board of Trustees for April 19, 2018.

Recorded by Suzanne O'Neill

Called to order at 6:02 pm

Susan, Paula, Rick, and Suzanne were at the meeting in person. Jill joined by telephone.

Pledge. No flag – no pledge

Guests. No guests

Minutes. Rick moved to approve; Paula made the second. Approved unanimously.

Treasurer's report. Susan requested that Trustees submit any questions on the financial reports to Tim via email; he can then get answers by working with Wendy and share with all Trustees. Rick Brown made a motion to approve the check register numbers #15435 to 15459 and payroll auto deposit. Paula Wilderman made the second. Approved unanimously.

Motion to go into Executive session...Rick Brown moved pursuant to CRS section...for the purpose of consulting with counsel regarding our position and negotiations regarding settlement.

Went into Executive Session at 6:06.

Paula Wilderman switched to a telephone at 7:13 PM.

Exited from Executive Session at 7:33.

For items 9 and 10, Susan St. Vincent instructed legal counsel to pursue appropriate action based on the discussion of the Trustees.

The meeting was adjourned at 7:34 PM.