



HPLD FOUNDATION

Special Session

August 23, 2019

Voice Conference

High Plains Library District Support Services

2650 W 29th St, Greeley, CO 80631

3:00 PM

1.0 OPENING OF MEETING

Meeting called to order at 3:04PM.

1.1 Roll Call:

Present: John Damsma, Gerri Holton, Bob Grand, Joyce Smock, Alan Lott

Absent: Mary Roberts

Staff: Foundation Director Abby Yeagle, Development Associate Niamh Mercer,
Foundation VISTA Christian Welch

1.2 Approval of Agenda (Action)

Foundation Director Yeagle recommended amending the agenda to include section 2.2
Rescheduling of Finance Committee Meeting.

Motion: Director Smock moved to accept the agenda as amended.

Second: Vice Chair Holton

Vote: Unanimously approved, 5:0

1.3 Public Comment

No public comment.

2.0 ITEMS FOR ACTION

2.1 Rescheduling of Third Quarter Meeting (Action)

Motion: Secretary/Treasurer Grand moved to reschedule the Third Quarter meeting for
September 5, 2019 at 11:30AM at DSS.

Second: Director Smock

Vote: Unanimously approved, 5:0

2.2 Rescheduling of Finance Committee Meeting

The Finance committee agreed to meet on September 5, 2019 at 11:00AM at DSS.

3.0 BOARD COMMENTS

No board comments.

Foundation Director Yeagle informed the Board that the agenda for the Third Quarter meeting
will include proposed amendments to the Bylaws including an amendment to allow the Board
to conduct official business via email.

4.0 ADJOURNMENT


Motion: Secretary/Treasurer Grand moved to adjourn the meeting.

Second: Vice Chair Holton

Vote: Unanimously approved, 5:0

Meeting adjournment at: 3:11PM


Secretary/Treasurer Grand


Recording Secretary


Date


Date