



HPLD FOUNDATION SPECIAL

SESSION

May 24, 2019

Voice Conference

High Plains Library District Support Services 2650 W 29th St,

Greeley, CO 80631

1:00 PM

1.0 OPENING OF MEETING

1.1 Roll Call

Meeting called to order at 1:15pm

Present via Voice Conference: John Damsma, Joyce Smock, Mary Roberts, Alan Lott

Staff: Foundation Director Abby Yeagle, Executive Director Matthew Hortt, Development Associate, Niamh Mercer

Absent: Gerri Holton, Bob Grand, Mindy Marshall

1.2 Approval of Agenda (Action)

Motion: Director Smock moved to approve the Agenda as presented.

Second: Director Roberts

Unanimously approved, 4:4

1.3 Public Comment

No public comment

2.0 ITEMS FOR ACTION

2.1 Changes to June 17th Work Session (Action)

Motion: Director Smock moved to change the time of the Foundation Board of Directors June 17th Work Session, from 3:30pm to 3:00pm at Nantes Public Library.

Second: Director Lott

Unanimously approved, 4:4

3.0 BOARD COMMENTS

None

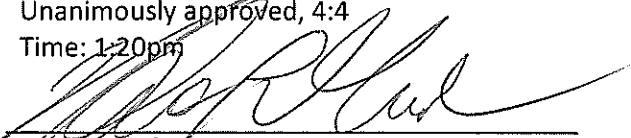
4.0 ADJOURNMENT

Motion: Director Lott moved to adjourn the meeting.

Second: Director Smock

Unanimously approved, 4:4

Time: 1:20pm


Secretary/Treasurer, Bob Grand


Date


Recording Secretary, Niamh Mercer


Date

6/6/19