

**SOUTHWEST LA PLATA LIBRARY DISTRICT
SPECIAL BOARD MEETING MINUTES
5 OCTOBER 2021**

Call to Order. The meeting was called to order at 9:34 a.m. In attendance were Roy Horvath, Liz VonTauffkirchen, Peter Miesler, Nycole Eoff, Nona Dale, Scott Davey, Patricia Johnson, and Cynthia Loebig

1. Approve Agenda. No changes
2. Action to approve Library District Director Candidate after required two weeks on public notice designating candidate. Cynthia made the motion to approve Liz as the district director, Peter seconded and the motion was unanimously approved!
3. * Review/approve final proposal for compensation/benefits package to be negotiated with District Director candidate (This discussion may take place in executive session if more than summary information is to be discussed) Scott has rough form to share with Liz. Scott will send her an email, when she responds, it will be considered an acceptance of the position, then the board will approve.
4. Review/select and approve updated CEBT insurance coverage options for the coming year. We have different plans to choose from. Premiums going up about 2% on medical. No change to dental; vision plan went down a few dollars. No change on life insurance, short-term and long-term. Should we switch plans? Cynthia asked if there was any employee feedback about current plans. Patty says no. The plans are available for viewing, they can decide. Liz doesn't like any insurance plan and would opt out. Scott will go over available options with Liz. Cynthia moved to approve going forward with new plans outlined, Scott seconded, and unanimously approved.
5. Other Items. Have we used DocuSign at all? We signed up for it, should we renew? Please think about whether it's worth renewing.
6. Adjourn. Meeting adjourned at 9:53 a.m.

Next SWLPD Board meetings – October 19, 2021 and November 16, 2021

This Agenda may be amended prior to the meeting as allowed by law. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked () agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*