



**BOARD OF TRUSTEES
Special Session Minutes
Monday, November 4, 2024
3:00 p.m.**

**HPLD Administration & Support Services Building
2650 W. 29th Street, Greeley, CO 80631**

The High Plains Library District Board may take action on any of the following agenda items as presented or modified prior to or during the meeting, and items necessary or convenient to effectuate the agenda items.

1.0 OPENING OF MEETING AT 3:00PM

- 1.1 Roll Call and Pledge of Allegiance
 - Chair Mary Heberlee
 - Vice-Chair Joyce Smock arrived at 3:04pm
 - Secretary/Treasurer Nick Nakamura attended online
 - Trustee Deana Lemos-Garcia attended online
 - Trustee Teresa Nuñez attended online
 - Trustee Gerri Holton arrived at 3:02pm
 - Trustee Michael Wailes attended online

Chair Heberlee read the following statement into record:

High Plains Library District is dependent on the trust of its community to successfully achieve its mission. Therefore, it is crucial that all Trustees conduct business on behalf of the High Plains Library District with the highest level of integrity, truth, and honor, avoiding any impropriety or the appearance of impropriety.

- 1.2 Approval of Agenda
 - MOTION** to approve the agenda: Secretary/Treasurer Nick Nakamura
 - SECOND:** Trustee Teresa Nuñez
 - DISCUSSION:** None
 - VOTE: 5:0**

- 1.3 Public Comment
 - No Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 GMP Approval for Farr Regional Library Remodel (Action) - Dr. Matthew Hortt, HPLD Executive Director
 - In April of this year, the Board approved the Farr remodel for a cost of \$850,000. At that time, the construction budget was \$420,000. After working through the Gross Maximum Price, it was set at \$376,212, which is within the budget.

MOTION to approve the Farr Remodel GMP and direct the Executive Director to sign it:
Secretary/Treasurer Nick Nakamura
SECOND: Trustee Deana Lemos-Garcia
DISCUSSION: None
VOTE: 6:0

3.0 BOARD COMMENTS

Secretary/Treasurer Nick Nakamura and Trustee Michael Wailes reported that the Grover Library grand opening was a great event and that it will be an asset to the community.

4.0 ADJOURNMENT AT 3:11PM

There being no further business,

MOTION to adjourn the meeting: Secretary/Treasurer Nick Nakamura
SECOND: Trustee Gerri Holton
DISCUSSION: None
VOTE: 6:0

Upcoming meetings:

November 18, 2024 at 5:00p.m.: HPLD Board of Directors Meeting - Regular Session
Eaton Public Library, 132 Maple Avenue, Eaton, CO 80615

Nick Nakamura

HPLD Board Secretary/Treasurer
Nick Nakamura

Kim Parker

Recording Secretary
Kim Parker