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**Nederland Community Library District  
Board of Trustees Special Meeting Minutes**  
10.11.18

The meeting was called to order at 7:02 p.m.

**ROLL CALL**

Present: Karen Fletcher (Board President), Scarlett Ponton de Dutton, Rick Rudstrom, Morgan Gates (by phone)

Absent: John Adler, Andrea Begin, Lisa Ryder

Library Director: Elektra Greer  
Assistant Library Director: Tom Lambrecht  
District Counsel: Richard N. Lyons, II

**PUBLIC COMMENT**

No comments in person, electronically, or by phone.

**MINUTES**

Board President, Karen Fletcher, tabled approval of 9.28.18 minutes until quorum could be met.

**NEW BUSINESS:** Board members generated a discussion with counsel around the differences between the Library Foundation and the Library District raising funds for the Library. District Counsel clarified for the Board that the Library District could accept donations and fundraise if it chose to do so (it is specifically empowered by the Town of Nederland to have the authority to do so), but he cautioned that many companies prefer to donate to a 501C3 rather than to the government.

Board President, Karen Fletcher, made following motion: I move that we go into an executive session pursuant to Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of threatened litigation concerning the paver program, and that Ms. Greer and Mr. Lambrecht may join us in the executive session."

Scarlett seconded the motion and Board member Morgan and Board member Rick voted in favor, with the motion passing unanimously.

Special Board meeting moved into Executive session; executive session was recorded. Counsel reminded Board that recording must be kept for 90 days in case of challenge, to be disposed of afterwards.

Special Board meeting resumed public session at 8:22 PM



Board President made motion that legal counsel be authorized to take action that he suggested.

Rick seconded the motion with Scarlett and Morgan approving. Motion passed unanimously.

Board President made motion to discuss pavers issues at next Board meeting and to review donations policies and memorandum of understanding between Foundation and Board.

Rick seconded the motion; Scarlett and Morgan approved. Motion passed unanimously.

Board president motioned to adjourn meeting; Scarlett seconded motion; motion passed unanimously.

Meeting adjourned at 8:40pm.