

Basalt Regional Library District Special Board of Trustees Meeting Minutes
Thursday, August 4, 2021 9:00 AM
Emergency Circumstance to Allow Teleconferencing
(BRLD Bylaws, Article 6, Section 5(d))

Members Present: Enid Ritchy, President; Jim Albert, Vice president; Carolyn Kane, Treasurer; Becky Musselman, Trustee; Ryan Anslyn, Trustee; Margaret Simmons, Trustee

Also Present: Barbara Milnor, Interim Executive Director

Call to order: Enid Ritchy, President, called the meeting to order at 9:11 AM

Citizen Comments

None

Board Comments

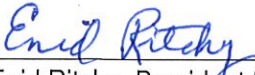
None

Executive Session: Carolyn Kane moved and Ryan Anslyn seconded the motion to go into Executive Session. The Board went into Executive Session at 9:13 AM and left the Executive Session at 10:58 AM.

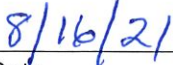
Enid Ritchy and Becky Musselman will notify the person ranked number one. If the named candidate decides to continue to a negotiating phase, Enid and Becky will conduct that phase to iron out a contract contingent on a Board vote.

Adjourn Meeting: Enid Ritchy, President, adjourned the meeting at 11:01 AM.

Respectfully submitted,



Enid Ritchy, President for Colleen Irvin, Secretary



Date