

MINUTES OF THE
Basalt Regional Library District Board of Trustees Special Meeting
August 22, 2016 @ 5:00 PM in the Community Room

Call to Order: Carolyn Kane called the meeting to order at 5:03 p.m.

Members Present: Carolyn Kane, President; Ann Stephenson, Vice President; Karen Hillebrand, Treasurer; Heather Manolakas, Secretary; Dick Hampleman, Trustee

Also Present: Barb Milnor, Director

Carolyn noted this is a special meeting that was called to vote on the ballot wording for the 2016 Ballot Measure. This vote was tabled at the regular Board Meeting on August 15, 2016, to allow time to review wording. The following edits were needed: The word “be” was missing in “shall be used,” the date of the vote needed to be changed to August 22, 2016, and the box for the “yes” or “no” vote was missing after one Board Member Name. Barb Milnor checked with the attorney and the language that was in question at the last meeting cannot be changed. By law it has to stay as written. The wording can be clarified in the 500 word Tabor Statement. Heather moved to pass the ballot language with the edits listed. Dick Hampleman seconded the motion. The motion carried with 5 ayes and one absentee. Carolyn Kane noted for the record that Heather Manolakas voted yes, Dick Hampleman voted yes, Ann Stephenson voted yes, Karen Hillebrand voted yes, Carolyn Kane voted yes, and Michael Latousek was absent.

Carolyn Kane said the Library will have a booth at Sunday Market on August 28, 2016. There will be literature to pass out about the ballot measure. She said the staff didn’t want to volunteer at past Sunday Markets because there wasn’t yet information available for the ballot issue. The fact sheet has been improved and reduced to a one-page handout. Barb will review this with the staff at the staff meeting on Wednesday, August 31st. Heather would like staff and Board Members to have a copy of the longer version, as well. Carolyn Kane asked if FAQ’s can be put on the Library website. Barb will check with Jacqueline Murphy to make sure we aren’t breaking any election laws with the wording.

Adjournment: Heather Manolakas moved to adjourn the meeting and Ann Stephenson seconded the motion. The motion carried with 5 ayes. Carolyn Kane adjourned the meeting at 5:20 p.m.

Respectfully Submitted,

Heather Manolakas, Secretary

Date