

**Basalt Regional Library District Board of Trustees Meeting Minutes**  
**Tuesday, February 1, 2022 5:15 PM**  
**Special Meeting**  
**Emergency Circumstance to Allow Teleconferencing**  
(BRLD Bylaws, Article 6, Section 5(d))  
**Zoom Meeting, see [BRLD Website Calendar for Link](#)**

All meetings of the Basalt Regional Library District are open meetings.  
Members of the public are most welcome.

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

**Also Present:** Amy Shipley, Executive Director

**Call to order:** Enid called the meeting to order at 5:17 PM

**Citizen Comments:** None

**Board Comments:** None

**Discussion and possible vote to direct Executive Director to sign nondisclosure agreement with Business ASAP for purposes of receiving a bid for bookkeeping services:** Amy gave the board a brief explanation of the reason she wants to sign a nondisclosure agreement with Business ASAP. The board asked a few questions, which were answered by Amy. Jim moved to direct Amy to sign the nondisclosure agreement with Business ASAP, Margaret seconded, and the motion passed unanimously.

**Meeting Adjournment:** Margaret moved to adjourn the meeting and Carolyn seconded the motion. Enid adjourned the meeting at 5:33 PM

Respectfully Submitted,

*Enid Ritchy, President*  
Colleen Irvin, Secretary

*2/21/2022*