

**Basalt Regional Library District Board of Trustees Special Meeting
Monday, May 3, 2023**

Members Present: Elaine Nagey, President; Carolyn Kane, Vice president; Eric Pelander, Treasurer; Margaret Simmons, Secretary; Enid Ritchy, Trustee; Jim Albert, Trustee

Staff Present: Amy Shipley, Executive Director

Citizens Present: None

Call to Order

Elaine called the meeting to order at 5:02 PM

Discussion

The Board discussed issues related to a potential library ballot measure.

Discussion and vote on proposal from Bill Ray

The Board discussed the proposal, and no vote was taken.

Adjournment

The meeting ended at 6:02pm.

Respectfully Submitted,


Margaret Simmons, Secretary

5/15/23
Date