

**Fort Lupton Public and School Library**  
**Board Meeting Minutes**  
**August 16, 2018**

**CANCELLED DUE TO NO QUORUM**

- I. **Call to Order** Vice-chair person Bill Victor called the meeting to order at 6:30 pm in the conference room at the library.
- II. **Roll Call** In attendance were
  - a. Beth McWilliams
  - b. Misty Kirschenmen
  - c. Victoria LeMay
  - d. Teri Kopfman
  - e. Jesse Campbell
  - f. William Victor
  - g. Sharon Powell-Ceretto
  - h. Also attending were Sarah Frank the Library Director, Matthew Adame the Re-8 Board of Education liaison, guest Janice Wilkin, Claud Hanes from the city of Fort Lupton, and Mary Hoffman Edens taking notes.
- III. **Approval of Agenda:**
- IV. **Approval of Minutes:** July 19, 2018
- V. **Public Comments**
- VI. **Reports and Correspondence**
  - i. **City Report**
  - ii. **Weld Re-8 Report**
  - iii. **Director's Report:** (written)
  - iv. **Committee Reports:** (Ms. Kirschenman)
- VII. **Continuing Business:**
  - i. Summer 2018 Construction
  - ii. Owners Representative Update
  - iii. Attorney Update
- VIII. **New Business:**

**IX. Development of next meeting agenda**

**X. Adjourn:**

**Next Meeting:**

Respectfully submitted,  
Mary Hoffman Edens