



**CLEARVIEW LIBRARY
JOINT BOARD MEETING**
Clearview Library Board Room
720 3rd Street, Windsor, CO 80550

**MINUTES
JOINT WORK SESSION
2018-13**
Monday, July 23, 2018 at 5:30 p.m.

Present:

Mayor:

Mayor Pro-Tem

Trustees:

Don McLeod
Matt Gordon
Alison Koster
Bruce Florquist
Dennis "Zeke" Kane
Frank Baszler
Michelle Duda

Absent:

None

Staff:

Nicholas Wharton, Town Administrator
Michael Jenner, Town Clerk

Audience: Julie Stout.

A. WORK SESSION


1. Presentation by Library Director Ann Kling on the future of the Library District and the benefits of having a main library constructed rather than a separate branch.
 - Clearview would like a central library due to logistics and citizen needs.
 - The District would really like a central location in Windsor rather than placing an inferior branch in Severance.
 - The District does recognize that services need to be placed in Severance and citizen support is required to move forward.
2. Questions from Severance Board:
Board of Trustees had various questions. A lengthy discussion ensued.

B. ADJOURN


Meeting adjourned at 7:35 p.m.

TOWN OF SEVERANCE




Donald M. McLeod, Mayor

ATTEST:


Michael Jenner, Town Clerk