



CALIFA Board of Directors Special Meeting

Thursday, October 3, 2024, 12:33 to 12:45 p.m.

In Attendance:

Califa Board Members in attendance:

- James Ochsner
- Gary Shaffer
- Carl Pritzkat
- Erik Mitchell
- Yolande Wilburn
- Shawn Calhoun
- Jennie Pu
- Absent:
 - Crystal Duran

Califa Staff in attendance:

- Paula MacKinnon (Executive Director)
- Kathy Kosinski (Staff)
- Lorene Monangai (Staff)
- Absent:
 - Veronda Pitchford (Assistant Director)
 - Nili Nosrati (Staff)

Meeting

I. Call to Order – 1 minute

a. Introductions/Quorum

II. Old Business – 10 minutes

a. Board director special appointment (ACTION)

- i. Paula MacKinnon stated the goal of the meeting is to replace Sara Jones with a new special library appointment. The proposed appointee was Nicolle Davies, the State Librarian from Colorado State Library.
- ii. Gary Shaffer suggested filling in the members who missed the last board meeting with the reasons why Sara Jones left the board. Paula MacKinnon said the plan was to reappoint Sara Jones, but she became ill and stepped down.
- iii. Shawn Calhoun asked about the logistics of the appointment- if the late appointment eats into the number of terms Nicolle Davies can serve. Paula MacKinnon clarified that Nicolle Davies term if appointed would run 7/1/24 to 6/30/25 and then repeat 7/1/25 to 6/30/26. She stated that this would serve as her first full term even though it is an abbreviated term. The benefit of the

abbreviated term is to get Califa to a full nine board members before July 2025. It's helpful because then she comes in immediately and we have all 9. Paula MacKinnon also confirmed that Nicolle Davies is aware of the term dates.

iv. Gary Shaffer moved to appoint Nicolle Davies to the board in the Special Library position. Yolande Wilburn seconded. All in favor- no opposed. Motion carried.

v. Shawn Calhoun asked if there were any required steps to remove Sara Jones from the position. Paula MacKinnon confirmed that Sara Jones previously officially resigned.

vi. Shawn Calhoun suggested the board come up with an opportunity to recognize the work Sara Jones did for Califa. Paula MacKinnon suggested discussing at the next meeting.

III. Meeting adjourned at 12:44 p.m.