

DEL NORTE COUNTY LIBRARY DISTRICT
190 Price Mall
Crescent City, CA 95531

SPECIAL LIBRARY BOARD MEETING
Monday – January 13th, 2020 at 5:00 p.m.

Trustees Present: Sierra Smith, Colleen Luttrell & Lupe Gutierrez

Trustee Absent: John Roberts & Angela Stanley

Staff: Shane Pipinos-Gausepohl – Library Manager, Beth Green – Bookkeeper

Audience: None

I. CALL TO ORDER

Meeting was called to order by Smith at 5:02 p.m.

II. COMMUNICATIONS

1. **Public Comment Period** – None

2. **Other Communications** – None

III. NEW BUSINESS

1. **Update on Specifics of “STEER” Grant** –

Discussed the 6 main factors of the “STEER” Grant

a. Empathy Training – Ryan Dowd – January 21 & 22, 2020

b. Digital Education Programs – **udemy**

c. Architect – Jeff Mitchell will be coming to the January 23rd Board Meeting

d. Website Page – Word Press for about 25.00 a month.

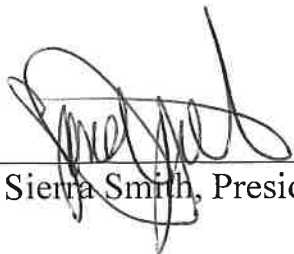
e. Speaker Series –

f. COHS – (Career on Line High School) -

More information to follow.

IV. ADJOURNMENT

1. The meeting was adjournment at 5:52 p.m.



Sierra Smith, President



Lupe Gutierrez, Secretary