



Executive Session Meeting Notes  
October 30, 2024

- A. Call meeting to order- 5:04pm Rick Medrano
- B. Pledge of Allegiance
- C. Roll call
  - a. Rick Medrano
  - b. Barbara Baker
  - c. Leonard Roskop
  - d. Tami Crossen
  - e. Cathy Bollers
  - f. Lia Szasz, Otis & Bedingfield, LLC
  - g. Not present
    - i. Lynda Pruett
    - ii. Wilbur Wafel
    - iii. Anna Smith
- D. Motion to Convene an Executive Session: Pursuant to section 24-6-402(4) of the Colorado Revised Statutes,
  - a. Rick Medrano calls for a motion that this special public meeting of Board of Trustees of the Hudson Public Library adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussing and receiving the Board's attorney's legal advice as authorized by C.R.S. § 24-6-402(4)(b).
  - b. Leonard Roskop so moves
  - c. 2nd
  - d. Motion carries with vote 4-0
- E. Enter into Executive Session at 5:07pm
- F. The time is now 6:28 pm, and the executive session has been concluded.
  - a. Rick Medrano: For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record.
    - i. Rick Medrano - none
    - ii. Barbara Baker - none
    - iii. Leonard Roskop – none
    - iv. Tami Crossen - none
    - v. Cathy Bollers - none



# HUDSON PUBLIC LIBRARY

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vi. Lia Szasz, Otis & Bedingfield, LLC - concurs

G. Adjournment

- a. Motion to adjourn – Leonard Roskop
- b. Second – Barbara Baker
- c. Motion carries – 4-0
- d. Adjourn at 6:30 pm

*Synda Pruett*  
12-12-2024