

GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
February 10, 2015
Gunnison Library

The meeting was called to order by Bruce Bartleson at 1:04 p.m.

A quorum was acknowledged with the following board members present: Kathy Norgard, Jan Carroll, Larry Meredith, Rosalie Ott, Andy Keck and Bruce Bartleson. Also present were Library District Director Nancy Trimm and Business Manager and HR Manager Donna Ford.

Carroll made a motion to approve the agenda. Ott seconded the motion and it was approved.

The minutes of the January 14, 2015 regular meeting and the January 16, 2015 special meeting were reviewed. Keck made a motion to approve the minutes. Ott seconded the motion and the minutes were approved.

There were no public comments.

Finance Committee Report: The Library District's final fund balance for 2014 was \$679,203.08 which exceeded the amount required by the board. Both the Gunnison and Crested Butte libraries spent somewhat less than the amount budgeted for them during 2014. Trimm and Ford reported that much of this was due to the fact that revenue exceeded the anticipated amount thanks to an increase in Gunnison County of property tax revenue. Line items for Gunnison, CB and CAFÉ were in line with budgeted amounts. Interest earned from CDs containing the bequest of Ray Van Tuyl has been placed in a money market account and now totals \$72,162.48. Norgard moved to approve the financial report, Keck seconded and the motion passed.

DIRECTOR'S REPORT:

Nancy Trimm presented the Director's Report.

Trimm and the tech committee members are investigating the addition of a 2nd Internet circuit to improve connectivity for wifi and hardwired computers. They are working with Marmot to achieve this. Load increases have been reported at both Gunnison and CB.

Six computers will be replaced in 2015.

A Staff Appreciation reception in Crested Butte, hosted by the CB Friends of the Library is set for February 23 at 5:00 p.m.

CAFÉ update: A stakeholders meeting is scheduled for Feb. 19 from 5-7 p.m. It will be facilitated by Noelle Hagan and will be held in the conference room at the Health and Human Service Building, 225 N. Pine St. Staff members have determined they will not apply for an AEFLA grant this year due to qualifying requirements. Evening attendance is good. Nancy reminded members to sign up for the City Market Cares program which funnels a percentage of money spent in the store to the CAFÉ program.

Nancy reported that attendance at the libraries during the newly implemented Sunday hours has been good.

In New Business, Trimm presented an article entitled "Younger Americans and Public Libraries." The presentation of the article was for information only and members spent some time discussing the article which considered library usage and attitudes toward libraries by young adults.

In more New Business the board discussed the need for a new attorney to represent the District when needed. Jill Norris, named the District's attorney some time ago, has moved to Grand Junction and joined a law firm there. Board members felt a local attorney should be named to represent the District. Bartleson and Meredith will join Trimm to develop a plan for searching for a new attorney.

Members agreed that a Doodle Poll would be conducted by Trimm to establish a date and time for the next meeting of the board.

Norgard moved that the meeting be adjourned. Ott seconded and the motion passed.

Respectfully submitted by:

Larry Meredith, Secretary