

GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES
January 16, 2015
Gunnison Library

The meeting was called to order by Bruce Bartleson at 3:00 p.m.

Board President Bruce Bartleson acknowledged the presence of a quorum with the following board members present: Kathy Norgard (by phone), Jan Carroll, Larry Meredith, Rosalie Ott, Andy Keck and Bruce Bartleson.

Because this was a special meeting called to finalize 2015 compensation (salary and benefits) for District Director Nancy Trimm, there were no minutes from the Jan. 14 meeting to review and there were no public comments.

After convening the regular meeting Bartleson moved the board go into executive session via the following statement:

Pursuant to section 24-6-402(4) of the Colorado Revised Statues, I move that this regular public meeting of the Board of the Gunnison County Library District adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussing personnel matters as authorized by Statutory Citation
24-6-402(4)(g).

Ott seconded the motion and it passed.

President Bartleson made the following statement:

An executive session of the Board of the Gunnison County Library District is being convened at 3:05 p.m. on January 16, 2015, for the sole purpose of discussing personal matters as authorized by statutory citation 24-6-402(4)(g). Attending are board members Bartleson, Norgard, Ott, Keck, Carroll and Meredith.

At 3:30 p.m. President Bartleson made the following statement:

An executive session of the Board of the Gunnison County Library District convened at 3:05 p.m. on January 16, 2015, for the sole purpose of discussing personnel matters as authorized by statutory citation 24-6-402(4)(g). Attending were board members Bartleson, Norgard, Ott, Keck, Carroll and Meredith. During the executive session the board discussed or received advice regarding personnel matters. The board did not engage in substantive discussion of any matter not enumerated in section 24-6-402(4), C.R.S. The board did not adopt any policy, position, resolution, rule, regulation or take any formal action. The executive session meeting was adjourned at 3:30 p.m. and we have reconvened in regular session.

As the regular session reconvened Carroll moved that Trimm's annual salary be increased to \$65,000. Keck seconded and the motion passed.

Keck then moved that Trimm's combined vacation and sick leave time be increased from 15 to 20 days. Carroll seconded and the motion passed.

The Board then invited Director Trimm to join the meeting. The salary and leave time increases were proposed to her and she accepted.

Trimm suggested that the board, her and Business Manager Donna Ford begin planning the next year's budget earlier in the year than in the past (perhaps as early as July) and that a sub-committee of board members be formed to become involved in the planning. Keck volunteered to serve on that committee.

Keck moved that the meeting be adjourned at 3:45 p.m. Ott seconded and the motion passed.

Respectfully submitted by

Larry Meredith, Secretary