

**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF DIRECTORS
MINUTES OF THE MEETING
Thursday, March 28, 2013
Gunnison Library**

Board Members in attendance were: Vicki Spencer, Pat Lazerus, Ed Seymour, Sherryl Peterson, Mary Vader

Executive Director Nancy Trimm and Recorder Donna Ford were also in attendance. There were no guests present.

In the absence of Board President Bruce Bartleson, Vice President Ed Seymour called the meeting to order at 5:04 pm.

It was acknowledged that a quorum of the members was present and Vicki Spencer made a motion that the agenda for the meeting be approved, Pat Lazerus seconded and the agenda was approved.

Ed Seymour asked for a motion to approve the minutes of the previous meeting, February 28, 2013. Pat Lazerus made a motion that the minutes be approved, Vicki Spencer seconded and the minutes of the previous meeting were approved.

There were no public comments.

Board Treasurer Pat Lazerus provided the Finance Committee Report. The Finance Committee met on Wednesday, March 27 at the Gunnison Library. Pat commented on the February 2013 financial reports. Gunnison's expenditures are presently at 17%, Admin at 10%, CB at 11.5%, CAFÉ at 13.5%. Payment has been requested for a drawdown from the AEFLA Grant in the amount of approximately \$26,500 and this check is expected in late March or early April for CAFÉ. Vicki Spencer made a motion to approve the financial reports and the motion was seconded by Mary Vader. The financial report for February 2013 was approved.

Director's Report-

The Director's Report was given by Executive Director Nancy Trimm. The report included the following:

- a. Carpet update- inspector's report found the carpet is defective- options are being weighed. We are waiting on some additional information to be provided by the company that installed the carpet.
- b. Printers' update- The new public use printers are installed and functioning in both Gunnison and Crested Butte Libraries. Funds were used from the Emergency Reserve to purchase the printers.
- c. Grant update- Gunnison Energy Grant in the amount of \$1,500 was awarded. This funding is being used for the children's program "1000 Books Before Kindergarten" and is divided between Gunnison and Crested Butte libraries' children's programs.

- d. National Library Week is April 14-20- Plans are being made here at the Gunnison Library to bring attention and recognize the wealth of benefits provided by libraries. Some of the plans include an Open House on Wednesday, April 16. The Gunnison Friends of the Library will sponsor doughnuts and coffee. There will be an information table. More events are in the planning stages.

Old Business-

- a. Community Feedback Survey Update-Nancy provided handouts showing the preliminary data along with a power point presentation on the laptop computers. She created “word clouds” of positive and negative words included in comments by the survey participants of the survey to date. Survey closes on March 31. The Focus Groups coming up are on April 8 in Gunnison, April 9 in Crested Butte, Staff Focus Group will meet at Almont on April 10 and the Board as a group will meet the evening of April 10. Sharon Morris, Director of Library Development and Innovation at the Colorado State Library, will compile the data from the Focus Groups and facilitate the discussion among the members of the groups as they occur. Over 200 responses to the survey have been received.
- b. Old Rock Library lease-There was discussion among the Board members. Nancy will provide copies of the proposed lease, as well as copies of the prior lease with the Town of Crested Butte to the Board members. Board members will review and comment before there is a meeting with Bob Gillie, the interim Town Manager, or a newly appointed Town Manager.
- c. Van Tuyl Annexation is completed.
- d. Foundation- EIN number has been assigned. Application to IRS for 501(c)(3) status has been sent. We will have to wait upon the IRS decision letter. Bill Matthews resigned from the Foundation Board. Sherryl and Nancy will work on additional members for the Foundation Board.

New Business

Design consultant report- Joyce Lamb of Gunnison, former art teacher in CB and the owner of Everyday Designs, came to the Gunnison Library to consult on space and design issues and is writing up some recommendations for things we can do that are affordable to improve the aesthetics and the use of space in the Gunnison Library.

No executive session was called.

The next meeting date was set for April 25, 2013. Ed made an announcement that he would like to be excused from May, June and July meetings. He will be working out of town over the summer months. Nancy will set up teleconference meetings for him.

With no further business, Ed called for a motion that the meeting be adjourned. The motion to adjourn was made by Pat Lazerus, seconded by Sherryl Peterson and the meeting was adjourned at 6:18pm.