

**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
5:00pm Monday, September 16, 2013  
Gunnison Library**

The meeting was called to order by Bruce Bartleson, President, at 5:05 PM.

A quorum was acknowledged by the presence of five board members, Rosalie Ott, Ed Seymour, Bruce Bartleson, Vicki Spencer and Pat Lazerus.

Ed Seymour made a motion to approve the agenda, the motion was seconded by Rosalie Ott and the agenda was approved.

The minutes of the previous meeting were approved. A motion was made by Pat Lazerus to approve with the repair of one small formatting issue, Ed Seymour seconded the motion and the motion carried to approve the minutes of the August 2013 board meeting.

There were no public comments.

#### Finance Committee Report

Financial statements-Due to the early date of the September meeting, financial reports were not yet available for the previous month. The August financial reports will be presented at the next scheduled meeting.

#### Director's Report

a. Old Rock 20<sup>th</sup> Anniversary-Nancy reminded the board that the Old Rock 20<sup>th</sup> anniversary is scheduled for Sept 21, 2013 from 1-3pm. The Crested Butte Friends of the Library are planning entertainment and refreshments. The library district is supplying cake and ice cream for the event.

b. State Grants to Libraries – Nancy has applied for the grant. The library district is expected to receive a check for approximately \$4000 from the grant. This grant funding can be spent on early childhood books, materials, databases, or ebooks.

c. Technology Planning Committee- This committee consisting of voluntary members of staff from Gunnison and Crested Butte Libraries was recently formed. The duties and assignments of members are to forecast the library district's technology needs and the future of technology in libraries. The committee is currently working on drafting a technology plan and creating a replacement cycle of for our computers.

d. Nancy reported on upcoming programming and events. Both libraries are hosting Linda Gann from Connect for Health Colorado on October 3 and 4. Linda will discuss the state's new healthcare exchange and other pertinent information about the Affordable Care Act. Due to the popularity of Sally and Shan Hayes program about Iceland at the Gunnison Library, Old Rock library will host the Hayes' in October. Old Rock staff member Bob Puglisi will give a presentation in Gunnison about his new ebook "Railway Avenue."

e. Nancy reported that the number of patrons and circulation items are up at both libraries during the month of August. Old Rock, in particular, saw a big jump in visitors this

summer. Old Rock's increase in visitors seems to mirror the increase of tourists in the Town of CB and Mt. CB

f. CAFÉ begins their fall semester classes on September 9, 2013. There are several new staff members this semester.

#### Old Business

- a. Foundation Board –The first meeting of the Foundation Board was held earlier this month. The board adopted bylaws and a mission statement and elected officers. Mike Ritchey will serve as President, and other member include: Hal Yale (Vice-President), Sherryl Peterson (Secretary), Betsy Janney (Treasure), Bruce Bartleson, Brad Baca and Nancy Trimm
- b. Old Rock lease-A lease meeting was held between Nancy, Debra Reich, Donna Ford, Todd Crossett, Crested Butte Town Manager, and Bob Gillie, Building and Zoning Director. The library district stated our position that the proposed lease was not acceptable to us. Debra explained the myriad of things we do to take care of the Old Rock library and made the case that the Town should be more proactive in caring for their building, particularly the exterior. This topic will be addressed in subsequent meetings.
- c. Vicki Spencer discussed her work on the DoLA Energy and Mineral Impact Advisory Committee. She explained that the library in Breckenridge was awarded a \$400,000 Energy and Mineral impact grant for library renovations. Vicki stated that the November round of DoLA grant applications is coming up and she suggested that the Gunnison County Library District look into applying for funding. Vicki further suggested that DoLA be contacted to obtain the name of the Regional Director and asked Nancy to begin learning about the grant application process and eligibility requirements. Vicki advised that the District should move in the direction of pursuing a grant and to be ready.

#### New Business

- a. The proposed 2014 Budget was presented and will be voted upon for approval by the Board either at the next meeting or during December 2013.
- b. Restricted Funds Proposal- Nancy and Donna proposed using the unspent emergency reserve funds from 2013 for two restricted funds, technology and library furnishings, to be used in 2014. Nancy stated that the newly adopted strategic plan called for the library district to “keep pace with technology” and provide library spaces that were “comfortable, attractive...and meet the needs of a diverse group of library users.” These restricted funds would help the library district made needed improvements in technology and furniture. Vicki asked that the wording of the proposal be changed to make clear that the funds request for these two restricted purposes must be approved by the board on a yearly basis. The decision about how to handle the remaining emergency reserve funds must be a proposal brought to the board and voted upon by current board members on a yearly basis. Vicki moved to accept the funding request with the proposed changes in wording to the last

paragraph. Pat Lazerus seconded the motion and the motion carried including the suggested changes to the proposal.

c. Courier Invoice Approval- Vicki Spencer moved to approve and pay the invoice to the Colorado Library Consortium. Rosalie Ott seconded and the motion passed.

The date for the next meeting will be announced via email to the Board Members.

With no further business, Pat Lazerus made a motion to adjourn the meeting. Rosalie Ott seconded and the meeting was adjourned at 6:15 PM.