

**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MEETING MINUTES**

April 20, 2016
Old Rock Library

The meeting was called to order by Bruce Bartleson at 3:05 p.m.

A quorum was acknowledged with the following board members present: Jan Carroll, Sherryl Peterson, Rosalie Ott, Andy Keck and Bruce Bartleson. Also present were Library District Director Nancy Trimm, Old Rock Library Director Sonda Donovan, and Library staff members Jane Thomas and Jill McKinney.

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

Peterson moved to approve the minutes of the previous meeting. Carroll seconded and the motion passed.

There were no public comments

The February financial statement was presented by Trimm. At the end of January, all units of the District were within the targeted budget usage of 16.7%. Peterson moved approval of the finance report, Keck seconded and the motion passed.

Members of the Library staff presented a report on the outcomes from attendance at the Public Library Association Conference. Trimm, Donovan, Thomas, and McKinney attended the conference and noted several key take-aways:

- A workshop on Merchandising suggests ways that a library can learn from retailers the best way to present “the merchandise” including topical displays that change often to maintain an interesting aspect.
- A panel entitled *Extraordinarily Engaged* described the library as integrated into the community as a whole and serving a function as a social center. Trimm described this as the library looking outward. She noted a key tenet of this philosophy is that “libraries that support communities have communities that support libraries.”
- A panel discussing hospitality posed the question “What can libraries learn from the hospitality industry with respect to customer service?”
- A session demonstrated spark talks: a sequence of five minute talks by various presenters. There was some discussion that the Library should host a session of these talks.

Trimm’s Director’s Report Summary included

- two part time staff took advantage of last month’s board approved change of permitting non-benefitted employees to participate in the district’s Voluntary Retirement Contribution.

- CAFÉ's newly formed Citizenship Class has an enrollment of 5 with the goal of the students to be naturalized in time to vote in the upcoming elections.
- it was requested that if board members should encounter Noelle Hagan that they thank her personally for directing a discretionary Temple Hoyne Buell grant in the amount \$5,000 to the library district.
- Wednesday, April 27, the library will open late to accommodate in-service staff training, which will take place from 8am to 2pm.

Old Business, discussion of the long range planning committee, was tabled until the May meeting, when hopefully the entire board will be present.

New Business, Trimm noted that Colorado Sunshine Law only allows the votes of members physically present at a board meeting to be counted. Those who participate by telephone or electronically may not have their votes included.

Discussion of the Lifelong Learning and Technology article was tabled until the May meeting.

There was no call for an executive session.

Board members agreed that dates and times for meetings in 2016 be determined by a Doodle Poll as has been done in 2015.

Peterson moved to adjourn the meeting at 4:36pm. Carroll seconded and the motion passed.

Respectfully submitted by:

Andy Keck and Rosalie Ott