

**GUNNISON COUNTY LIBRARY DISTRICT**  
**BOARD OF DIRECTORS**  
**April 25, 2013 Meeting Minutes**  
**Gunnison Library**

The April 25, 2013 meeting of the Gunnison County Library District was held at the Gunnison Public Library. Board members present were: Bruce Bartleson, Sherryl Peterson, Mary Vader (delayed in arrival due to having tires installed to vehicle- 5:40 PM), and Vicki Spencer  
Executive Director- Nancy Trimm  
Recording Staff- Donna Ford

Called meeting to order at 5:12 PM

Acknowledge Quorum –Waited for one board member to arrive so that a quorum could be established at 5:40 PM. No decisions were made or business conducted until quorum was established. Only discussion and reporting of information was done prior to the establishment of a quorum

Approve Agenda- No changes were made to the agenda. Vicki motioned to approve the agenda and Mary seconded the motion. The agenda was approved.

Approve minutes of previous meeting- There were no changes to the minutes. Sherryl moved to approve the minutes and Vicki seconded the motion. The board minutes from March were approved.

Public comments: limit 5 minutes per person – There were no public comments.

#### Finance Committee Report

In Pat's absence, Nancy Trimm presented the March 2013 financial reports. The receipt of AAUW's \$825 donation for the Summer Reading Program in Gunnison was acknowledged. The expenditure for printers, one for Gunnison and one for Crested Butte, from the emergency reserve fund primarily was pointed out. This expenditure was board approved during the March 2013 meeting. Crested Butte's expenditure for supplies is shown exceeding the projected budget amount for the year to date. This is due to a once a year purchase of CD cases and the travel and transportation overage is due to the CLiC conference attendance in Grand Junction by Debra Reich, Jennifer Hillebrandt and Jane Thomas. CAFÉ received an AEFLA check in the amount of \$26,731. While looking over the Somerset line item, Nancy mentioned that she had visited with Terry Commander during the month and will go back during May to help with organization of books and services in Somerset.

Motion to approve the financial report for March 2013 was made by Mary Vader, seconded by Vicki Spencer and the motion to approve carried.

#### Director's Report

a. Nancy attended the annual Marmot Council Meeting on April 22 and 23. The meeting covered the Marmot Library Network's Strategic Plan, Marmot committee reports, the ILS, and OverDrive ebook service. Nancy mentioned the need to increase our ebook contribution in the 2014 budget.

b. Joyce Lamb from Everyday Designs visited the Gunnison library and offered recommendations following her evaluation of floor space, traffic patterns and overall appearance

of the Gunnison Library. The major recommendations are the removal of the bulky circulation desk, moving the Book Nook to the front of the library, creating quiet spaces and more flexible computer spaces with the use of more portable tables.

c. County building improvement report-John Cattles, Facilities Manager for Gunnison County has budgeted to build airlock and has talked about replacement of windows in the Gunnison Library building.

#### Old Business

- a. Strategic Planning Update- Nancy provided a handout of broad goals coming out of the four focus groups as service priorities- Literacy, Comfortable Space, Community focus with expert assistance (staff training) offering programs and classes – partnering with local organizations and fostering imagination and curiosity for life-long learning. We will continue to go forward with goals and measurements.
- b. Old Rock Library Lease-new town manager has not yet been decided- board member, Mary Vader volunteered to attend discussions regarding the proposed lease

#### New Business

- a. Special Districts Association upcoming training- Vicki Spencer recommended board members attend the SDA training in either Colorado Springs or Grand Junction. - Board Members will decide on an individual basis which sessions and locations to attend.

Executive Session- none necessary

Set next meeting date-May 23, 2013- 5:15 PM

Adjournment-A motion was made to adjourn by Sherryl Peterson, seconded by Mary Vader. The meeting was adjourned at 6:05 PM.