

**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Board Meeting Minutes
Wednesday, February 19, 2014, 5pm
Gunnison Library, Gunnison**

Bruce Bartleson, Board President, called meeting to order at 5:05 PM

A quorum of Board members was established with Bruce Bartleson, Rosalie Ott, Jan Carroll, Sherryl Peterson (via phone) in attendance. Also present were Nancy Trimm, Library Executive Director, and Donna Ford, staff recorder.

A motion to approve the agenda was made by Rosalie Ott. Jan Carroll seconded and the motion carried.

A call was made for a motion to approve the minutes of the January 19, 2014 Board meeting. Sherryl Peterson made the motion to accept the minutes as written and Rosalie Ott seconded. The minutes were approved.

No public comments came before the Board.

Bruce Bartleson and Jan Carroll were welcomed to the Board. Bruce was reappointed to the board and Jan is a newly appointed board member. Larry Meredith, also a newly appointed Board member, had a family emergency and was unable attend this meeting.

Financial statements for January were previously provided to the Board. An overview of the first financial statements of 2014 were presented by Donna Ford and Nancy Trimm. It was pointed out that a new section of the financial reports includes Restricted Funds which is in compliance with GASB 53. This is funding that is set aside for specific restricted purposes and is not part of the General Fund nor the fund balance. In particular it was pointed out that the Technology Fund and the Furnishing Fund were established by the Board in a prior meeting coming out of the unused and unneeded Emergency Reserve FY2013. Jan Carroll made a motion to accept the financial reports. Rosalie Ott seconded and the Financial Reports for January were approved.

Director's Report – New Copy of the By-Laws

a. CAFÉ Update- Enrollment has been strong this semester. Eryn Barker, the new GED Teacher is working out very well. Western State recently announced that they will be a test site for the GED now. This is a great benefit to our GED students who previously had to travel to Montrose or Grand Junction to take the test. Early Childhood and Intermediate class are also experiencing increased enrollment and attendance. The morning ESL class is averaging 10-12 students. It was noted that hiring good instructors and Ellen Pederson as Site Coordinator have had very positive effects on the program.

b. Programming updates-Nature's Educators gave a Super Snakes program at both libraries. The events were very well attended with kids and parents. Both libraries offered a new author event entitled Love Your Local Author. Various local authors were on hand to give

short book talks and sign their books. Gunnison library is planning Women in Leadership panel with local prominent female leaders to celebrate National Women's history

c. Strategic Plan Tracking- Nancy presented a report on the 6 month progress of the strategic plan. She noted which goals and objectives were being met and how they were being met.

Old Business

a. Board Training –Jacqueline Murphy from the Colorado State Library will offer an in-person board training in either late April or the first two weeks in June. Nancy will send a Doodle poll to gauge board members' availability. Nancy mentioned that she contacted Jill Norris and is waiting to hear back for more information.

New Business – Jan Carroll asked question about the icy streets and sidewalks around the library. Nancy explained that maintenance of the parking lots and sidewalks are a part of the Maintenance contract with the library district has with Gunnison County. On the particular morning Jan referenced, Gunnison County personnel were experiencing some difficulties with equipment and were later getting to the clearing of our facility's lot and sidewalks.

Set next meeting date- Nancy will send a Doodle Poll to set the March meeting date.

With no further business the President called for a motion to adjourn the meeting. Rosalie Ott made a motion to adjourn. Jan Carroll seconded and the meeting was adjourned at 6:00 PM.