

**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
DRAFT MINUTES OF MEETING
Wednesday, May 18, 2016
Gunnison Library**

The regular meeting of the Gunnison County Library District's Board of Trustees was called to order by President Bruce Bartleson at 2:02 PM. Board members present were Andy Keck, Jan Carroll, Rosalie Ott, Bruce Bartleson, Sherryl Peterson and Larry Meredith. Acknowledgment of a Quorum was made. Also in attendance were Executive Director Nancy Trimm and Gunnison Youth Services Librarian Kym McNamara.

Meredith moved to approve the agenda. Keck seconded and the motion passed.

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

There were no public comments.

The Finance Committee presented the financial report for March, 2016. The report confirmed that overall, the District is operating under budget for 2016 and no areas of deficiencies were shown on the report. A Property Tax payment to the district of \$269,785.47 was made in April. Keck suggested that the District Board set a target of \$100,000.00 for the Savings Money-Market compounding interest account on CDs at Gunnison Savings and Loan, at which time those funds should be converted to a new CD. Members agreed with Keck and Trimm was asked to monitor those funds closely and take action when the target was reached. Keck moved to approve the financial report, Ott seconded and the report was approved.

Kym McNamara presented a report on her attendance at the Public Library Association Conference in Denver. She was effusive in her appreciation for being able to attend and reported that she got many good ideas, some of which she is already implementing. She said she attended a number of valuable sessions including Creative Merchandising, How to Revitalize Summer Reading Programs, The Importance of Following Trends in Reading, and others.

In the Director's Report Trimm presented a written document with statistics and information about the activities of the libraries during the past month. Both libraries are gearing up for summer reading with a focus on health and wellness. McNamara and Jen Hillebrandt are visiting schools promoting the program. CAFÉ Director Mary Burt has made presentations to Rotary Club and Mid-Managers outlining goals and successes of the program. She has also applied for a grant from the Rotary Club. Trimm said she has begun including "outreach" numbers in statistical reports. These include numbers of individuals to whom she has made presentations, school visits by staff and other opportunities to inform the public.

The Board discussed the Long Range Committee's recent meetings and agreed to have "informal" conversations with several individuals – stakeholders including those who were for or against the library's bond proposal a few years ago. A number of names were suggested and individual board members agreed to contact those individuals and others and get answers to a number of proposed questions. They also agreed to complete their conversations by the July board meeting so Trimm can compile them and the board can consider answers and the patterns they reveal.

In New Business, Trimm presented an updated Mission/Vision/Values statement draft. Peterson moved approval of the draft, Carroll seconded and the motion passed. Trimm also discussed the need for a new sign on the Van Tuyl property. A discussion about wording of the sign followed and a general consensus was achieved about what the sign should say. Trimm will get the new sign made, including the Library District's new logo. Trimm also presented an updated Proctoring Policy. Meredith moved acceptance, Ott seconded and the motion passed. The group also discussed an article Trimm had provided in the Board Packet about "Lifelong Learning and Technology."

No Executive Session was deemed necessary.

The next meeting will be in July (no meeting in June). The date and location will be selected through a Doodle poll to be sent out by Trimm.

With no further business, Peterson moved to adjourn, Keck seconded and the meeting was adjourned at 3:30 p.m.

Respectfully Submitted by

Larry K. Meredith
Secretary