

**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
DRAFT MINUTES OF MEETING  
Wednesday, July 11, 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 4:00 PM. Board members present were Andy Keck, Jan Carroll, Rosalie Ott, Bruce Bartleson, and Sherryl Peterson. Acknowledgment of a Quorum was made. Also in attendance were Executive Director Nancy Trimm, Business/HR manager Donna Ford and planning facilitator Noelle Hagan.

The agenda was approved following a motion by Keck, seconded by Ott.

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

There were no public comments.

**New Business:**

Keck informed the board, in the interest of transparency, that his daughter has taken employment with the Gunnison Library as a part time shelver.

Noelle Hagan lead the board in a discussion designed to clarify thinking about strategic planning for the library district. The following notes were made from this discussion:

**Themes:**

- Much appreciation and affection for the Library.
- A desire to keep CB Library where it is.
- Mixed views regarding location of Gunnison Library.
- Much use of Library in nontraditional ways.
- Some lack of knowledge about library services.
- Interviewees expressed desire for Library to think creatively about meeting long term needs of community.
- Gunnison Library is small.

**Other Issues:**

- Is use of the library tied to "class" or economic status and, if so, what does that mean?
- Do we need more input from young families in CB, CB South residents?

**Next Steps:**

- Get staff input on facilities

- Develop specific long-range planning goals to present at August board meeting to board based on staff input and these identified themes from interviews. Noelle's example of specific goal: "To increase children's programming space, staff work space, and meeting/presentation space at the Gunnison Library." vs. "To build a new library in Gunnison."

Questions to be Answered:

- Will the County give us the Gunnison Library building? (question for further out in the future)
- Does the ice rink sales tax sunset? What other local taxes might sunset?
- How was the Rec Center phased?

New Business (continued)

Keck moved that Business/HR manager Donna Ford be appointed to oversee the preparation of the 2017 library budget. Peterson seconded the motion which carried unanimously.

The board appointed Keck to serve as liaison to Trimm and Ford's wage and classification study.

The board considered the plan to replace recently resigned board member, Kathy Norgard. One option is to ask the BOCC to make an appointment soon and the other is to wait until December when most county board positions are filled. The board will consider this at the August meeting.

Finance Committee Report:

The Finance Committee presented the financial report for June, 2016. The report confirmed that overall, the District is operating under budget for 2016 and no areas of deficiencies were shown on the report. Trimm reported that 94% of the expected annual property tax receipts had been received so the revenue side of the budget is rather secure for the year. Keck moved to approve the financial report, Ott seconded and the report was approved.

Director's Report:

In the interest of time the director's reports was accepted as distributed in the board packet.

No Executive Session was deemed necessary.

The next meeting will be in August. The date and location will be selected through a Doodle poll to be sent out by Trimm.

With no further business, Keck moved to adjourn, Carroll seconded, and the meeting was adjourned at 5:55 PM.

Respectfully Submitted by

Andy Keck