



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, November 16, 2017
Gunnison Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 4:30pm. Board members present were Bruce Bartleson, Rosalie Ott, Andy Keck, Cindy McKee, Sheryl Peterson and Doris Kuiper. A quorum was acknowledged by President Bartleson. Also in attendance were Library Director Drew Brookhart and a member of the public.

A discussion of Larry Meredith's Board retirement was added to the agenda.

The minutes from the October 12, 2017 meeting were reviewed. Keck moved to accept the minutes as presented, Peterson seconded, the minutes were unanimously approved.

Drew presented the October financial reports and noted that the budget was on target with a few lines over budget and several lines below budgeted amounts.

The Director's report was presented. The current availability of space for CAFE classes in the county building was discussed. It was noted that future space for both classes and potentially program offices would be available. The need for storage and effective records management was also discussed. The 2018 budget was discussed. Rising valuations will allow the budget to move forward with no deficit in operations. Some fund balance will be spent in 2018 to allow for facility development efforts including outreach, community engagement, survey work etc. The draft facility development timeline was discussed. It was generally agreed that moving forward with a capital campaign, public engagement process, facility development, and a dedicated revenue stream for the District over the next 36 months was the desired course of action. The inability of the District to grow programs and services under the current funding structure was discussed and recognized. The possibility of a sales tax question in addition to a capital campaign was also discussed.

In New Business the board discussed the proposed Nursing Mothers Policy. McKee moved to adopt the policy as presented Keck seconded and the motion passed unanimously. The Board members discussed the recruitment of a new member. It was agreed that a subcommittee of the Board would meet to discuss potential members and make recommendations to the Board.

The Board discussed recognition for Larry Meredith's years of service to the Board, the library, and the community. It was agreed that an evening event should be held at a restaurant in Gunnison. Larry will be in Gunnison the week of October 16th and the only conflict noted was a library program on Wednesday evening. The members present suggested Bruce coordinate a suitable date with Larry.

In Old Business the Board discussed the response to the attorney's memo drafted by Bruce and Larry, regarding the Van Tuyl Property. It was agreed that the questions related to the memo were not time sensitive. It was agreed that the Board would pursue the project timeline and revisit questions surrounding the Van Tuyl property when a proposed project was more narrowly defined.

Drew agreed to send a doodle poll to members for the next meeting to be held on December 21, 2017.

Keck moved adjournment at 5:30 p.m. Doris seconded and the motion passed.