



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
Thursday, August 31, 2017  
Gunnison Library**

This special meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 4:03 p.m. Board members present were Bruce Bartleson, Andy Keck, Sherryl Peterson, Doris Kuiper (via phone from California), Cindy McKee and Larry Meredith. Acknowledgment of a Quorum was made. Also in attendance were Business/HR Manager Amanda Brackett, Crested Butte Branch Manager Lisa Wishard, Mary Burt, Director of the Center for Adult and Family Education, and staff members Kym , Jill McKinney and Nancy Gauss.

The agenda was approved.

Staff members were asked to voice their opinions of the two candidates for the position of Executive Director of the Gunnison County Library District to replace former Director Nancy Trimm. Their comments indicated they all liked both candidates and felt each had strong points. Largely because of his experience in fund raising and managing capital campaigns, however, all felt Drew Brookhart would be best suited to guide the District through the upcoming years as plans are made and executed for remodeled or new facilities.

Staff members were then excused as the Board was about to enter an Executive Session.

**EXECUTIVE SESSION** : At 4:06 p.m. President Bartleson made the following motion: Pursuant to section 24-6-402(4) of the Colorado Revised Statutes, I move that this special meeting of the Board of Trustees of the Gunnison County Library Board adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purpose of discussing personnel matters. McKee seconded the motion which passed and an executive session was convened.

At the conclusion of the executive session President Bartleson made the following motion: An executive session of the Board of Trustees of the Gunnison County Library District convened at 4:06 p.m. on August 31, 2017, for the sole purpose of discussing personnel matters as authorized by section 24-6-402(4) of the Colorado Revised Statutes. Attending were: Larry Meredith, Andy Keck, Sherryl Peterson, Doris Kuiper, Cindy McKee and Bruce Bartleson. During the executive session the board discussed personnel matters. The board did not engage in substantive discussion of any matter not enumerated in section 24-6-402(4), C.R.S. The board did not adopt any policy, position, resolution, rule, regulation or take any formal action. Meredith seconded the motion and the executive session meeting was adjourned at 4.45 p.m. and regular session reconvened.

Upon the conclusion of the Executive Session Keck moved that Drew Brookhart be offered the position of Executive Director of the Gunnison County Library District with an annual salary of \$72,000 plus benefits contingent upon a positive background check. McKee seconded and the motion passed unanimously.

At this point two board members – Keck and McKee – had to leave the meeting. This left four members which still constituted a quorum

President Bruce Bartleson then phoned Brookhart to offer him the position.

Brookhart told Bartleson he was earning an annual salary in his current position of \$79,800 plus benefits and wanted to negotiate the salary offer.

After the phone call Peterson moved that the salary offer to Brookhart be increased to \$77,000. Meredith seconded and the motion passed. Bartleson then phoned Brookhart who accepted the offer and stated he would be able to begin work in Gunnison the first Monday in October.

Kuiper moved the meeting be adjourned. Peterson seconded and the motion passed. The meeting concluded at 5:00 p.m.

Respectfully submitted by:

Larry Meredith  
Secretary