



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Monday, February 26, 2018
Gunnison Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 4:04pm. Board members present were Bruce Bartleson, and Andy Keck. Doris Kuiper also attended via phone. The lack of quorum was acknowledged by President Bartleson. Also in attendance were Library Director Drew Brookhart, CAFE program coordinator Dana Hersch-Don, and prospective Board member Kerry Lefebvre.

The minutes of the December, 2017 meeting were reviewed and no changes were made. It was noted they would be returned for approval in February because of the Board's inability to vote.

Drew presented the December financial reports highlighting that the District finished the year roughly 10% under budget. Discussion was held on the District's investments, financial priorities, and general financial outlook.

The Director's report was presented. Discussion was held on the CAFE program. Dana reported that program attendance had doubled with 20 new and 19 returning students for a total class of 39. She also noted that 7 children were enjoying the youth programming offered through the program. Andy suggested writing a press release to share the increased attendance numbers. The GED program being developed by the District was discussed in depth. Bruce asked about establishing the library as a citizenship testing center. Dana explained the path to US citizenship and noted that while we would not qualify as a testing site we could help people understand the process. Drew's February 27th presentation to the commissioners was discussed and the Board offered notes on key items to include in the report.

In New Business the board discussed the draft RFP for design services, public library location analysis, and a community visioning process. A number of edits were made to the document. Drew agreed to include the edits and bring the RFP back for further discussion and review at the February meeting of the Board.

Meeting adjourned at 5:00pm.