



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
Monday, July 24, 2017  
Gunnison Library**

This special meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 3:10 p.m. Board members present were Bruce Bartleson, Andy Keck, Sherryl Peterson, Doris Kuiper, 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 and Mary Burt, Director of the Center for Adult and Family Education.

**EXECUTIVE SESSION** : At 3:12 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. Meredith 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 3:12 p.m. on July 24, 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. Also present were Library District Business Manager and HR Manager Amanda Brackett, Crested Butte Branch Manager Lisa Wishard and Mary Burt, Director of CAFE. 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. Peterson seconded the motion and the executive session meeting was adjourned at 4.25 p.m. and regular session reconvened.

Upon the conclusion of the Executive Session Keck moved that four candidates for the position of Executive Director of the Gunnison County Library District be invited to a video (GoToMeeting) interview between 1:00 p.m. and 3:30 p.m. on Thursday or Friday (depending on their schedule) July 27 or 28, 2017. The four individual applicants named were Drew Brookhart, Jay Mann, Elizabeth Huber and Catie Roche. Kuiper seconded and the motion passed.

President Bruce Bartleson agreed to make a phone call to each of these applicants to personally invite them to interview.

The next regular Board meeting is scheduled for July 25 at 1:00 p.m. at Old Rock Library in Crested Butte.

Meredith moved the meeting be adjourned, Peterson seconded and the motion passed. The meeting concluded at 4:37 p.m.

Respectfully Submitted by

Larry Meredith  
Secretary