



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
Thursday, July 27, 2017  
Western State Colorado University  
Crawford Hall**

A special meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 3:48 p.m. Board members present were Bruce Bartleson, Sherryl Peterson, Doris Kuiper, Rosalie Ott and Larry Meredith. Acknowledgment of a Quorum was made. Also in attendance were Business/HR Manager Amanda Brackett, Mary Burt, Director of the Center for Adult and Family Education, Lisa Wishard, Crested Butte Branch Manager, and Jill .

An audio recorder was not available for the meeting.

The meeting was called following video interviews with four candidates for the position of Executive Director of the Gunison County Library District. The purpose was to discuss the interviews and to determine who and how many would be invited to visit the county for more in-depth interviews and to acquaint them with the area.

Peterson moved that two candidates – Roche and Bookhart – be invited to visit Gunnison County. Meredith seconded and the motion passed.

A Doodle poll will be conducted to determine board members' unavailability during the month of August in an effort to find times when at least most members would be available to meet the candidates in person.

At 4:09 p.m. Meredith moved that the meeting be adjourned. Peterson seconded and the motion passed.

Respectfully Submitted by

Larry Meredith  
Secretary