



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Tuesday, March 13, 2018
Gunnison Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 4:35pm. Board members present were Bruce Bartleson, Andy Keck, Cindy McKee, Doris Kuiper and Kerry Lefebvre. A quorum was acknowledged by President Bartleson. Also in attendance was Library Director Drew Brookhart.

Andy moved to approve the agenda and Doris seconded. The agenda was approved unanimously.

The minutes of the February 2018 meeting were reviewed. Andy moved to approve the minutes as presented and Cindy seconded. The minutes were approved unanimously.

Drew presented the March financial reports. Discussion was held on what constitutes restricted funds. It was determined that the "restriction" was indicative of the prescribed use of the funds. The use, in most cases, was determined by a grantmaker or other outside group, such as the Friends of the Library.

The Director's report was presented. Discussion was held on Drew's February presentation to the Gunnison County Commissioners. Their belief in the essential nature of library service, comments on the large volume of users, and willingness to financially support library services were highlighted. Drew discussed the City of Gunnison's willingness to support a GOCO planning grant for design services on the Van Tuyl property. It was noted that the Board's desire to move forward with those improvements would depend on the outcome of the location analysis and other factors. Drew presented updated long range budget projections based on the continuing financial support of Gunnison County.

In New Business the board discussed the proposed RFP for a public library location analysis and a community visioning process in Gunnison. Andy moved to approve issuing the RFP as presented and Cindy seconded. The motion passed unanimously. The board also discussed establishing Doing Business As (DBA) titles for Gunnison County Library District. Proposed DBAs were Old Rock Library, C.A.F.E., and Crested Butte Library. Doris moved to approve establishing the suggested DBAs and Cindy seconded. The motion was approved unanimously.

Meeting adjourned at 5:45pm.