



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Thursday, April 19, 2018 4:00pm  
Gunnison Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 4:05pm. Board members present were Bruce Bartleson, Andy Keck, Cindy McKee, Doris Kuiper, and Kerry Lefebvre. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart was also in attendance.

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

The minutes of the March 2018 meeting were reviewed. Doris moved to approve the minutes as presented and Kerry seconded. The minutes were approved unanimously.

Drew presented the April financial reports. He noted that changes to the number of computers Marmot supports, along with additional iPads (4), will place the District \$1,200.00 over budget for technology support in 2018. Investments were reviewed and the report was approved by consensus.

The Director's report was presented. The process for reviewing proposals for a location analysis and public visioning process was discussed. The membership of the selection committee was reviewed. Drew noted that he was recruiting for a larger project steering committee and asked for input and recruitment help for that committee. The roles of bond counsel, financial advisor, and bond underwriter were discussed. Hypothetical financing options were presented including sample bond schedules. The Board gave unanimous direction to engage a Municipal Advisor when the District was in a position to begin making project and District finance decisions. Discussion was held on questions/issues that need further clarity, and are related to, a location analysis decision making process. Notably, restrictions on the Van Tuyl property, cash donation, current library facility, and Legion Park were reviewed. Potential avenues to answering those questions were also discussed. Drew noted that the property located at 303 North Wisconsin, directly to the south of Gunnison Public Library, will be available for purchase in 2018.

In New Business the Board discussed closing the library for an all staff work session aimed at communication training and development of a Gunnison facility project "case for support". Andy moved to approve closing both libraries until 2pm on May 9<sup>th</sup>, 2018 for the work session. Cindy seconded and the motion was approved unanimously.

Meeting adjourned at 5:15pm.