



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

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 4:07pm. Board members present were Bruce Bartleson, Doris Kuiper, Cindy McKee and Sally Hays, and Sheryl Peterson. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart was also in attendance.

There were no public comments.

Sally moved to approve the December 2018 Agenda, Cindy seconded, the agenda was approved unanimously.

The minutes of the November 2018 meeting were reviewed. Cindy moved to approve the minutes of the previous meeting, Kerry seconded, and the minutes were approved unanimously.

Drew presented the November financial reports. Drew noted that at the end of November the District remained under budget for 2018. Sheryl moved to approve the November financial report. Kerry seconded the motion and the report was unanimously accepted.

The Director's report was discussed. Drew updated the Board on Colorado laws related to elections. A timeline of next steps toward facility improvements was reviewed.

In New Business the Board reviewed the 2019 Budget. Sally moved to adopt the 2019 budget as presented. Sheryl seconded and the Board voted unanimously to adopt the 2019 budget. Proposed 2019 District holidays were presented. Sally moved to approve 2019 District holidays as presented. Kerry seconded the motion and the Board voted unanimously to adopt the 2019 schedule of holidays. The Board discussed closing both libraries at 4pm on New Year's Eve. Sally moved to close both library locations at 4pm on January 31, 2018. Doris seconded the motion and the Board voted unanimously in favor of closing early.

The Board discussed general feedback and next steps following the District's presentation of its location decision.

Meeting adjourned at 6:10pm