



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Tuesday, February 26, 2019 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 4:04pm. Board members present were Bruce Bartleson, Cindy McKee, Sally Hays, and Kerry Lefebvre. Doris Kuiper attended the meeting via phone. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance. Jeff Moffett of Triple Point Consulting was also in attendance.

There were no public comments.

The agenda was approved by consensus.

There were no changes to the minutes, the minutes were approved by consensus.

Amanda and Drew gave a brief summary of the financial report. The new budget format was discussed. The Board recognized Amanda's work and care in creating an improved budget presentation.

The Director's report was discussed. Drew updated the Board potential funding sources and methods for library operations and facilities. The discussion centered on the possibility of increasing operations funding and allowing existing funds to be used for facility improvements. The Board was updated on progress toward making an application to DOLA. A timeline of action items toward sustainable District funding and facility improvements was discussed.

In New Business Jeff Moffett reviewed a financial model for the District. The model offered insight into funding sources, expenses, and the influence of a larger facility. The Board discussed the model and potential avenues for supporting the growth the model exhibited. The Board then discussed how to present the model to the community in the form of a poll. A set of draft questions was reviewed and input from the Board was organized for inclusion in a poll.

The next meeting date was set for February 26<sup>th</sup>.

Meeting adjourned at 5:30pm