



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Wednesday, January 23, 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 4:00pm. Board members present were Bruce Bartleson, Cindy McKee, Sally Hays, and Kerry Lefevé. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance.

There were no public comments.

Sally moved to approve the January 2019 Agenda, Kerry seconded, the agenda was approved unanimously.

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

Amanda and Drew highlighted the year end budget update. They both highlighted that the District is under budget for 2018. Bonuses were discussed. Cindy moved to approve sally. Cindy moved to approve the December financial report. Sally seconded the motion and the report was unanimously accepted.

The Director's report was discussed. Drew updated the Board on work to be completed by two consultants. Triple Point Consulting was engaged to provide the District with a long term financial model. The model will help to inform all stakeholders and the public as the District moves toward financial stability. Magellan Strategic Partners was engaged to provide the District with accurate survey feedback regarding public understanding, use, and support for expanding library services.

In New Business draft survey questions were reviewed and discussed. An in depth discussion was held on how to ask questions about potential financing solutions. The pros and cons of multiple options and scenarios were discussed. The Board gave Library staff direction to pursue a DOLA Administration and Planning Grant.

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

Meeting adjourned at 5:30pm