



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Wednesday, July 11, 2018 9:30am
Western State Colorado University Savage Library Rm 101**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 9:30am. Board members present were Bruce Bartleson, Sally Hays, Cindy McKee, Doris Kuiper, and Kerry Lefebvre. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart and Business Manager Amanda Brackett were also in attendance.

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

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

Drew presented the June financial reports. Kerry moved to accept the financial report and Cindy seconded. The report was unanimously accepted.

The Director's report was presented. Drew outlined a plan to restructure existing staff to add additional District wide responsibilities in key areas of competency. He also discussed replacing the Crested Butte Branch Manager position with a District Operations Coordinator. The Board requested a financial summary of the changes at the next Board meeting. Drew presented a quote from Tree Tamers for removal of down and partially down trees on the District's Van Tuyl property. The Board gave direction to move forward with the mitigation of downed, dead, and partially fallen trees.

In New Business the Board discussed the 2017 audit report. Doris moved to accept the report and Kerry seconded. The report was accepted unanimously. At 10:30am Wells Squire, Angela Schwab, and Rachel Koleski with Anderson Hallas Architects joined the meeting. Library staff members Kym McNamara and Jill McKinney also joined the meeting.

Anderson Hallas Architects facilitated discussion on the following:

Introductions

- Project Team Introductions
- Brief History/Project Background

Process Overview (How, What and Why?)

Community Outreach

- Small Groups (Identify Groups we should plan to engage)
- Large Meetings (Identify possible dates, and strategies for promotion)
- Interviews (Identify groups and coordinate scheduling)

Information Gathering

- Phone survey (Discuss initial potential list of questions)
- Online Questionnaire (Discuss portal opportunity, connected to Library website)
- Booth Conversations (Discuss plans for Cattlemen's Days Booth this afternoon)

Transparency

- Website
- Consistent Message
- Opportunities for engagement and feedback

Deliverables / Process Objectives & Desired Outcomes

- Survey results
- Feasibility Studies
- Programming
- Renderings / Imagery

Q&A

Red Dot / Green Dot Exercise

General Discussion / Questions

Board/Committee Ideas

Next Steps

PR

Outreach Ideas

Identify Networks / Groups / Boards

Meeting adjourned at 12:05pm.