



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, March 28, 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 4:10pm. Board members present were Bruce Bartleson, Cindy McKee, Sally Hays, Sheryl Peterson, Doris Kuiper, and Kerry Lefebvre. 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. Ryan Winger of Magellan Strategies attended the meeting by phone.

There were no public comments.

Drew requested adding a potential lease on the Crested Butte Library to the agenda. The topic was added and the agenda was approved by consensus.

Ryan Winger delivered a summary report on a poll of registered voters in Gunnison County. Ryan covered the methodology, results, and made recommendations based on the results of the poll.

The Board discussed messaging topics and the need for public education based on the results of the poll. The Board also discussed the need for outreach and developing a cohesive message.

There were no changes to the minutes of the previous meeting. Sheryl moved to approve the minutes, Cindy seconded and the minutes were approved by consensus.

Amanda and Drew gave a summary of the financial report. Cindy moved to accept the financial report as presented, Kerry seconded and the report was unanimously accepted.

The Director's report was discussed. Drew updated the Board on the status of DOLA grant application noting that a review of the grants effect on TABOR spending limits was under review. A discussion of the timeline toward District funding and facility improvements was discussed. The Board indicated that they were in support of Drew working with the County to move both organizations toward a new inter-governmental agreement. The Board also gave direction to pursue an expanded contract with Anderson Hallas Architects for conceptual and schematic design.

In New Business the Board formally gave direction for staff to pursue a contract for architectural services and a new IGA with Gunnison County.

Drew updated the Board on the Town of Crested Butte's desire to enter into a lease agreement for the Library's use of the Old Rock buildings.

The next meeting date was set for April 18th.

Meeting adjourned at 5:30pm