



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Thursday, May 31, 2018 4:00pm  
Gunnison 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, Andy Keck, Cindy McKee, Doris Kuiper, and Kerry Lefebvre. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart was also in attendance.

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

The minutes of the April 2018 meeting were reviewed. The minutes were corrected to reflect Cindy McKee not being in attendance. Andy moved to approve the minutes as corrected and Doris seconded. The minutes were approved unanimously.

Drew presented the April financial reports. Drew noted that the District was on track with the Budget for the year. He noted the correction in the Crested Butte payroll reflective of hours being modified. Investments were reviewed by the Board. A brief discussion was held on the practice of allowing interest accumulating in CDs to transfer to a money market account until the money market's balance reached \$100,000.00.

The Director's report was presented. Drew offered an update on the confirmed membership of the Gunnison facility project steering committee. The Board made suggestions for additional members. Both Bruce and Drew took responsibility for contacting the potential members. Drew updated the Board on the process for the Branch Manager search. Cindy McKee agreed to serve as the Board's representative on the search committee. Drew updated the Board on the Marmot Library Consortium's search for an Executive Director. Drew noted that the property located adjacent to the Gunnison Library at 303 North Wisconsin was for sale. There was consensus among the Board members to not pursue an option on the property while the District actively working on a library location analysis.

In New Business the Board discussed the programming policy presented by Drew. Cindy moved to approve the policy as presented and Kerry seconded. The policy was approved unanimously. The process for selecting a firm was reviewed by Bruce. The committee settled on moving forward with Anderson Hallas Architects from Golden, CO. The Board directed Drew to work on an agreement with Anderson Hallas and to move forward with engaging the firm.

Meeting adjourned at 5:35pm.