



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, November 15, 2018 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 4:07pm. Board members present were Bruce Bartleson, Doris Kuiper, Cindy McKee and Sally Hays. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart and Business Manager Amanda Brackett were also in attendance.

Cindy moved to approve the November 2018 Agenda, Doris seconded, the agenda was approved unanimously.

The minutes of the October 2018 meeting were reviewed. Cindy moved to approve the minutes with the correction, Doris seconded, and the minutes were approved unanimously with correction.

Amanda and Drew presented the October financial reports. An annual bonus for current employees was discussed. The Board gave general direction to apply half of the unspent 2018 personnel budget. The Board stated that this was general direction and the bonus and its amount are up to the Director's discretion. Cindy moved to approve the financial report and Sally seconded the motion. The report was unanimously accepted.

The Director's report was discussed. Drew updated the Board on the 2019 Draft Operating Budget. The Board did not have any substantive changes to the 2019 proposed budget. It was noted that the final budget would depend on the final budget set by the County Commissioners. A final budget will be presented for approval at the December meeting.

In New Business the Board discussed the announcement of its decision to pursue development of a facility on the Van Tuyl property. The Board gave input on a draft press release on the summation of work on the site analysis completed by Anderson Hallas Architects.

The Board discussed next steps toward facility improvements including presentations to the County Commissioners, City Council, and working toward a conceptual design in 2019.

The Board moved to go into executive session to discuss the Executive Director's employment agreement at 5:40pm. Cindy recited the following: "I move that we enter into executive session to discuss a personnel matter pursuant to 24-6-402(4)(f), C.R.S." Sally seconded and the Board voted unanimously to enter executive session. Cindy moved to end the executive session at 6:00pm, Sally seconded and the Board unanimously voted to end the executive session. The Board offered Drew a three year employment agreement from January 2019 through December 2021 with a 4% pay increase in January of each year. Drew accepted the agreement and the Board approved the proposal by consensus. The Board directed Amanda to prepare an agreement for the Board and Drew to sign.

Meeting adjourned at 6:10pm