



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Wednesday, October 24, 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 Kerry Lefebvre. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart and Business Manager Amanda Brackett were also in attendance. Representatives of Anderson Hallas Architects included Wells Squire and Brandon Gossard.

The minutes of the September 2018 meeting were reviewed. Doris moved to approve the minutes, Kerry seconded and the minutes were approved unanimously.

Amanda presented the September financial reports. Cindy moved to approve financial report and Kerry seconded. The report was unanimously accepted.

The Director's report was discussed. Drew updated the Board on staffing changes, new hires, and open positions. Amanda and Drew reviewed the 2019 Draft Operating Budget. The Board questioned the proposed reduction in courier costs. The Board discussed how to apply any additional funds.

In New Business Wells and Brandon reviewed a preliminary site analysis for the location of a public library in Gunnison, Colorado. The Board was in agreement that the quantity and quality of information presented was sufficient for an informed decision making process.

The Board was in agreement that the Van Tuyl site presented the best opportunity for a dynamic, transformative, and excellent library experience. The Board expressed a strong belief that the Van Tuyl site allows the District to best meet the four key items expressed through the public input process: children's services, functional space for collections & programming, access & parking, sustainable design & natural light. The Board also noted the fiscal responsibility of facility improvements at the Van Tuyl location.

The Board gave direction to staff to form a through explanation of the benefits and opportunities of the Van Tuyl site ahead of an announcement of the decision to the community.

Meeting adjourned at 5:30pm