



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, April 18, 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 4:03pm. Board members present were Bruce Bartleson, 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.

There were no public comments.

Doris corrected the numbering of agenda items. Sally moved to approve the agenda as amended. The amended agenda was approved unanimously.

The minutes were reviewed. A date was corrected, and the spelling of Lefebvre was corrected. Kerry moved to approve the March minutes as corrected, Sally seconded. The minutes were unanimously approved.

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

The Director's report was discussed. Drew reviewed supporting documents for the April work session with the BoCC. Drew presented a proposal to increase funding for Anderson Hallas in order to complete schematic design. Drew presented options for applying Van Tuyl donated funds to the design of a facility on the Van Tuyl property

In New Business

The Board discussed unbudgeted 2019 expenses including an election and expanded services with Anderson Hallas Architects. The Board acknowledged that TABOR spending limits may require the Library to apply a portion of the Van Tuyl gift to design work in the 2019 budget year.

The Board reviewed a \$25,000 planning and administration grant award from DOLA. Sally moved to accept the DOLA grant, Sheryl seconded and the grant was unanimously accepted.

Sally moved to authorize Library Staff to enter into contract with Anderson Hallas Architects for the expanded scope of services presented to the Board on 4/18/19 after the District has entered into contract with the Colorado Department of Local Affairs for an Administration and Planning Grant. Kerry seconded and the Board gave unanimous support to approval of the contract.

Meeting adjourned at 5:30pm