



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, April 15, 2021 1:30pm
Gunnison Public Library & Virtual**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Cindy McKee at 1:30pm. Board members present were Doris Kuiper, Kim Sherman, Kerry Lefebvre, Sally Hays, and Pam Montgomery. Library Director Drew Brookhart was present.

A quorum of the Board was acknowledged by President Cindy McKee.

There were no public comments.

Doris moved to approve the agenda. Kerry seconded the motion. The agenda was unanimously approved.

The minutes of the March 18th meeting were reviewed. Doris moved to approve the minutes as presented. Pam seconded the motion. The minutes were unanimously approved.

Drew provided the Board with the March 2021 financial report. Sally moved to approve the financial report as presented. Kerry seconded the motion. The financial report was unanimously approved.

The Board engaged in a general discussion and an update on the new library's development.

The Board discussed the strategic planning process and next steps.

Meeting adjourned at 2:15pm