



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Thursday, April 2, 2020 10:00am
Gunnison Public Library**

This special meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 10:05am. Board members present were Bruce Bartleson, Kim Sherman, Sally Hays, Cindy McKee, Doris Kuiper, and Kerry Lefebvre. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance.

A quorum was acknowledged by President Bartleson.

There were no public comments.

Sally moved to approve the agenda, Cindy seconded, the agenda was approved unanimously.

An application to the Colorado Department of Local Affairs was reviewed and discussed.

The Library District discussed the advantages of applying for a \$1 million dollar grant to help fund construction of a new public library facility. It was noted that the application is a joint application with Gunnison County. The Library District is the primary applicant.

The timing of the application, in relation to the COVID-19 pandemic was discussed.

Sally moved to approve the DOLA application as presented, Doris seconded, and the application was unanimously approved.

Meeting adjourned at 11:00am