



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Thursday, April 30, 2020 4:00 pm  
Gunnison Public Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 4:00pm. 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 of the Board was acknowledged by President Bartleson.

There were no public comments.

Cindy moved to approve the agenda Kerry seconded and the agenda was unanimously approved.

Amanda reviewed of the March financial statement. Sally moved to approve the financial statements as presented.

The Director's Report contained documents supporting the new business discussion. Drew reviewed those documents to help with the Board's discussion.

The Board held discussion on the transfer of Raymond P. Van Tuyl's monetary gift to a Construction Fund in keeping with donor intent and Library District objectives. Doris moved to authorize and instruct the Executive Director, Drew Brookhart, to prepare the principle of Raymond P. Van Tuyl's gift (\$900,000) and (\$100,000) of accumulated interest for a total sum of (\$1 million) for transfer to a Construction Fund created to support the design and construction of a new public library facility.

The Board discussed re-allocating funds allocated by Gunnison County to Gunnison County Library District in 2020 to a Construction Fund in support of the County's construction of a new public library facility. Sally moved to instruct library staff to prepare to re-direct accumulated and incoming funds from Gunnison County in the approximate amount of \$915,000.00 minus any funds already spent on the Project to a Construction Fund created to support the design and construction of a new public library facility. Cindy seconded and the Board unanimously approved the motion.

The Board discussed preparing the transfer of the Van Tuyl property to Gunnison County in support of the Gunnison County's COP issuance for the purpose of constructing a new public library on the Van Tuyl property. Cindy moved that the Executive Director, Drew Brookhart, proceed, in cooperation with Gunnison County and the Library District's Legal Counsel, to prepare a transfer of the Van Tuyl Property, ensuring that all encumbrances guaranteeing that the property only be used to support the development of a Public Library remain with the title to the property, to the Board of County Commissioners of Gunnison County, Colorado. Kerry seconded and the motion was passed unanimously.

The Board then discussed their intention to include the remaining library district fund balance in the project budget for furniture, fixtures, and equipment.

Meeting adjourned at 6:00pm