



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, April 3, 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 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. Anderson Hallas Architects were also in attendance.

A quorum of the Board was acknowledged by President Bartleson.

There were no public comments.

Anderson Hallas Architects reviewed updates to the schematic design of the new public library facility. The library board provided additional direction and preference for the changing shape of the roof. The site plan was also reviewed and the comments

The Board was updated on the upcoming reconciliation process with the top ranked CM/GC. The process by which the facility is to be brought in line with the project budget.

Under new business the Board engaged in discussion on an Agreement with MJM Consulting to continue to provide project consulting toward the construction of a new library. The library board provided two changes to the language of the agreement to clarify the relationship between the Owner (Gunnison County) and the Client (Library District). Doris moved to approve the Agreement with the proposed edits, Kerry seconded, and the Agreement was unanimously approved.

The Board held a discussion on the impact of COVID-19 Public Health Orders on Library Services. The discussion was general in nature with Drew providing an update

Meeting adjourned at 5:00pm