



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Wednesday, August 14, 2019 5:15 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 5:15 pm. Board members present were Bruce Bartleson, Sally Hays, Sheryl Peterson, Doris Kuiper, Cindy McKee, and Kerry Lefebvre. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance. Representatives from Anderson Hallas Architects joined by phone.

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.

Kerry moved to approve the minutes of the previous meeting, Cindy seconded, the minutes were approved as presented.

In New Business:

The Board reviewed four conceptual layouts for a new public library with Anderson Hallas Architects. Discussion was held on program elements and layout. The Board gave direction to Anderson Hallas Architects to continue to develop the "Fan" concept.

The Board reviewed the July 2019 financial statement. Cindy moved to approve the July financial statement Sally seconded and the statement was unanimously approved.

At 6:15pm Sally made moved: pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4 to go into executive session to discuss a lease agreement with the Town of Crested Butte. The particular matter that is to be discussed behind closed doors is a lease on the Old Rock Library 504 Maroon Avenue Crested Butte, CO 81224. Cindy seconded and the Board voted unanimously to enter Executive Session. Amanda Brackett and Drew Brookhart were included in the Executive Session. The Board exited Executive Session at 7pm.

Meeting adjourned at 7:05 pm