



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, August 26, 2021 4:00pm
Gunnison Public Library & Virtual**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 4:03pm. Board members present were Doris Kuiper, Kerry Lefebvre, Pam Montgomery, and David Baumgarten. Drew Brookhart, and Amanda Brackett were present. Project Architect Rachel Koleski and Project Consultant Mike Mismash were present. FF&E consultant Beth O'Neill was in attendance via the internet.

A quorum of the Board was acknowledged by President Sally Hays.

There were no public comments.

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

Under new business: Beth gave an overview of the intended process for delivering FF&E services for the new library. The Board gave general feedback on the intended process. The Board, staff, and consultants all discussed the general aesthetic that would help guide furniture procurement decisions.

Under old business: Rachel, Mike, and Drew provided an update on construction. It was noted that the project was still on schedule and Mike noted that the quality of construction was very high.

The minutes of the August 2021 meeting were reviewed. David moved to approve the minutes. Doris seconded the motion and the minutes were unanimously approved.

Amanda and Drew provided the Board with a review of the July 2021 financial report. Pam moved to accept the financial report as presented. Kerry seconded the motion. The financial report was unanimously accepted.

The Director's Report involved a discussion on the District compensation structure, budget format presentation based on strategic priorities, a construction budget update, and a series of recommendations toward the development of the 2022 budget. The Board generally agreed with the budget recommendations and agreed those recommendations should inform successive 2022 budget presentations and discussions.

Meeting adjourned at 6:10pm