



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Thursday, August 27, 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 Cindy McKee at 4:03pm. Board members present were Bruce Bartleson, Doris Kuiper, Kerry Lefebvre, Kim Sherman, and Sheryl Peterson. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance.

A quorum of the Board was acknowledged by President McKee

There were no public comments.

Sheryl moved to approve the agenda, Bruce seconded, and the agenda was unanimously approved.

The minutes of the previous meeting were reviewed. Sheryl moved to approve the minutes as presented, Kerry seconded, and the Board unanimously approved the minutes of the previous meeting.

Amanda and Drew provided the July financial report. Kim moved to approve the financial report as presented, Sheryl seconded, and the report was unanimously approved.

Through the Director's report Drew updated the Board on the progress of the new public design and construction plans, projected FF&E needs, the early stages of a capital campaign, the libraries ongoing COVID response, and an update on the CAFE program.

Under old business the Board discussed the new library's design development and potential 2020 construction items.

Under new business the Board heard from long-time Board Member and past Board President Bruce Bartleson. Bruce indicated that he was stepping down from the Board. Great discussion on Bruce's contributions to the Board were held. The Board unanimously thanked Bruce for his service.

At 4:45pm Doris moved to enter into an Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4) regarding the Library District's financial participation in a roadway project. Kerry seconded the motion to enter into Executive Session. The Board voted unanimously to enter into the Executive Session. Drew and Amanda were included in the Executive Session. At 5:15pm Doris moved to exit the Executive Session, Kerry seconded and the Board voted unanimously to end the Executive Session.

Meeting adjourned at 5:17pm