



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
Thursday, December 10, 2020 4:00pm  
Gunnison Public Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Cindy McKee at 4:05pm. Board members present were Doris Kuiper, Kerry Lefebvre, Sally Hays, Kim Sherman, and Sheryl Peterson. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also present.

A quorum of the Board was acknowledged by President Cindy McKee

There were no public comments.

The agenda was approved by consensus.

Amanda and Drew provided the November financial report. Sally moved to approve the financial report as presented, Doris seconded, and the report was unanimously approved.

Under New Business the Board acted to approve the 2021 Budget for Gunnison County Library District.

Doris moved:

WHEREAS, The Board of Trustees of the Gunnison County Library District has adopted the annual budget in accordance with the Local Government Budget Law on December 10, 2020, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes is \$1,353,544, and;

WHEREAS, the 2020 net assessed valuation for the Gunnison County Library District as certified by the County Assessor on November 20, 2020 is \$712,391,650.

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GUNNISON COUNTY LIBRARY DISTRICT:**

Section 1. That for the purpose of meeting all general operating expenses of the Gunnison County Library District during the 2021 budget year, there is hereby levied a tax of 1.9 mills upon each dollar the total valuation for assessment of all taxable property within Gunnison County for the year 2020.

Section 2. The Executive Director is hereby authorized and directed to immediately certify to the County Commissioners of Gunnison County, Colorado, the mill levy for the Gunnison County Library District as determined above.

Sally seconded and the Board voted unanimously to establish the Library District's 2021 mill levy.

Doris further moved:

WHEREAS, the Board of Trustees of Gunnison County Library District has appointed Drew Brookhart, Executive Director to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Drew Brookhart, Executive Director, has submitted a proposed budget to this governing body on, December 10, 2020, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on, December 10, 2020, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Trustees of the Gunnison County Library District, Colorado:

Section 1. That the budget as submitted, amended, and summarized by fund, hereby is approved and adopted as the budget of the for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by and made a part of the public records of the County/City/Town/District.

Sally seconded and the Board unanimously approved Gunnison County Library District's 2021 Budget.

Meeting adjourned at 4:40pm