



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Thursday, December 9, 2021 4:00pm
Gunnison Public Library & Virtual**

This special meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 4:00pm. Board members present were Doris Kuiper, Kerry Lefebvre, and Pam Montgomery. Board member David Baumgarten attended by phone for the beginning of the meeting but lost his connection. Drew Brookhart and Amanda Brackett were also present.

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

Pam moved to approve the agenda, Kerry seconded. The agenda was unanimously approved.

The minutes of the November meeting were reviewed. Kerry moved to approve the minutes. Pam seconded the motion. The minutes of the November meeting were unanimously approved.

Amanda and Drew reviewed the November financial reports. Pam moved to accept the financial reports. Doris seconded the motion. The members of the board voted unanimously to accept the financial report.

The members of the board discussed a clarification of the Collection Development Policy. David moved to approve the proposed clarification to the Collection Development Policy. Pam seconded the motion. The policy clarification was unanimously approved by the members of the board.

Kerry moved to adopt a resolution to establish the 2022 budget for Gunnison County Library District. Pam seconded the motion. The members of the board unanimously approved the resolution to adopt the 2022 budget.

Kerry moved to adopt the resolution to establish the District's Mill Levy. Pam seconded the motion. The member of the board unanimously approved the resolution establishing the District's Mill Levy.

Under old business the members of the board discussed the Executive Director's Employment Agreement. The members of the board and the Director agreed that an Executive Session was unnecessary. Pam moved to approve the Executive Director's Employment Agreement as presented, Doris seconded, and the Agreement was unanimously approved by the Board.

Meeting adjourned at 4:45pm