



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, February 13, 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 Bruce Bartleson at 4:05 pm. Board members present were Bruce Bartleson, Kim Sherman, Sally Hays, Cindy McKee, Doris Kuiper (phone), and Kerry Lefebvre. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance.

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.

The minutes of the January meeting were reviewed. Doris moved to approve the minutes, Sally seconded, and the minutes were unanimously approved.

The January financial statements were reviewed. Sally moved to approve the financial report as presented Cindy seconded and the statements were approved unanimously.

Drew provided a Director's report. He provided an update on the CMGC selection process. He noted that a geothermal conductivity test well would be drilled at the new library site. Drew also provided an update of the development of a lease for the Crested Butte Library space from the Town of Crested Butte.

In New Business:

The Board discussed recommending to the Board of County Commissioners that Anderson Hallas Architects be retained by Gunnison County to complete the remaining phases of the new library's design from design development through construction administration. Doris moved to make a recommendation to the BoCC, Kerry seconded, and the Board voted unanimously to recommend Anderson Hallas to the BoCC.

The Board discussed potential ways to structure effectively raising private funds. The Board provided direction to staff to continue to research the development of a library foundation or similar structure to serve the District's long-term goals.

The Board discussed the need to undergo a strategic planning process.

Meeting adjourned at 5:30pm