



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, January 16, 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. Mike Mishmash of MJM Consulting and Wells Squier of Anderson Hallas Architects 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 December 2019 year-end financial statements were reviewed. Sally moved to approve the financial report as presented Cindy seconded and the statements were approved unanimously.

Under old business the Board discussed the development of a new public library facility. The conversation centered on the roof design. Wells reviewed four possible roof designs. The Board gave direction to Anderson Hallas to pursue further development of a preferred roof design alternative in design development.

In New Business:

The Board discussed the CM/GC selection process. The group was updated on firms participating in the RFP process and a timeline of action items. A general summary of the mandatory pre-proposal meeting was provided.

At 5:30pm Sally Hays moved, pursuant to Colorado Revised Statutes, Title 24, Article 6, Section 402, at subsection 4(f) to go into executive session to discuss a personnel matter. The particular matter that is to be discussed behind closed doors is the Executive Director. Cindy McKee seconded and the Board unanimously voted to go into executive session.

At 6:00pm Sally Hays moved to return to public session. Cindy McKee seconded and the Board unanimously voted to return to public session.

Sally Hays moved to approve an amendment to the Executive Director's employment agreement to include an additional 1% pay increase above the existing pay increase along with an additional (10) days of paid time off. Cindy seconded the motion and the Board unanimously approved the amendment to the agreement.

Meeting adjourned at 6:15pm