



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Thursday, January 21, 2021 4:00pm  
Gunnison Public Library & Virtual**

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, and Kim Sherman. 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.

A review of the previous meeting's minutes was added to the agenda. The corrected agenda was approved by consensus.

The minutes of the December meeting were reviewed and approved by consensus.

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

Drew provided a Director's report which included a review of the developing new library project budget. The report also reviewed a list of items that could be included in the new library's final guaranteed maximum price as add/alternates. The Board provided feedback on the prioritization of a long list of add/alternate items. Drew also gave a high-level overview of the developing plan for a capital campaign that could help the library project realize its full potential.

Under New Business the Board discussed engaging McMahan and Associates LLC to conduct an audit of the Library District's 2020 financials. It was noted that Gunnison County plans to use the same firm and that staff have indicated an intent to use the same auditor as Gunnison County through the construction of the new library. Sally moved to engage McMahan and Associates LLC to complete an audit of Gunnison County Library District's 2020 financial and to authorize the Executive Director of Gunnison County Library District to proceed with the engagement. Kim seconded and the Board unanimously approved the engagement.

The Board reviewed a proposed 2021 holiday schedule for Gunnison County Library District. Kerry moved to approve the holiday schedule as presented, Doris seconded, and the schedule was unanimously approved.