



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Thursday, January 20, 2022 1:00pm
Gunnison Public Library & Virtual**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 1:06pm. Board members present were Doris Kuiper, Kerry Lefebvre, Kim Sherman, David Baumgarten and Pam Montgomery. Drew Brookhart and Amanda Brackett were also present.

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

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

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

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

Under new business David made a motion to enter an executive session for the purpose of receiving advice from legal counsel on specific legal questions related to a potential gift to Gunnison County Library District as authorized by C.R.S. §24-6-402(4)(b). Kerry seconded the motion and the members of the board voted unanimously to enter into an executive session. Sally, Doris, Kerry, Pam, David, Kim and Drew entered the Executive Session with attorney Michael O'Laughlin. Michael O'Laughlin indicated that the discussion taking place in the Executive Session was protected by attorney client privilege. At 2:03pm Sally, Doris, Kerry, Pam, David, Kim, and Drew exited the Executive Session with Attorney Michael O'Laughlin.

Also under new business the board reviewed a Request to Reconsider Materials that was received November 19, 2021. The board gave Drew direction to follow the process outlined in the most current collection development policy.

Meeting Under old business the board discussed a change order number one pursuant to the Agreement for the procurement of Furniture, Fixtures, and Equipment dated July 16, 2021. David moved to approve change order number one, Kim seconded, and the members of the board unanimously approved change order number one.

Meeting adjourned at 2:52pm