



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Monday, July 8, 2019 3:00pm
Gunnison Public Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Bruce Bartleson at 3:03pm. Board members present were Bruce Bartleson, Sally Hays, Cindy McKee, Sheryl Peterson, and Kerry Lefebvre. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett, Attorney Dee Wisner with Butler Snow and a member of the public 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.

Kerry moved to approve the minutes of the previous meeting, Cindy seconded, the minutes were approved as presented.

The Director's Report was discussed. Drew reviewed the financial model for Library operations following passage of a new mill levy. Drew also gave a brief overview of the two ballot questions up for discussion.

In New Business

The Board reviewed two options for language to be placed on the November 5, 2019 ballot. Sally moved to select the following ballot language:

SHALL GUNNISON COUNTY PROPERTY TAXES FOR THE SUPPORT OF THE GUNNISON COUNTY LIBRARY DISTRICT BE INCREASED \$1,150,000 IN 2020 AND BY SUCH AMOUNTS AS MAY BE GENERATED ANNUALLY THEREAFTER BY THE IMPOSITION OF 1.9 MILLS, PROVIDED THAT THE TOTAL MILL LEVY MAY BE ADJUSTED TO OFFSET REVENUE LOSSES FROM REFUNDS, ABATEMENTS, AND CHANGES TO THE PERCENTAGE OF ACTUAL VALUATION USED TO DETERMINE ASSESSED VALUATION, FOR THE PROVISION OF LIBRARY SERVICES AND FACILITIES, AND SHALL ALL REVENUES FROM THE MILL LEVY BE COLLECTED, RETAINED AND SPENT NOTWITHSTANDING ANY LIMITS PROVIDED BY LAW?

Cindy seconded. The language was unanimously approved.

A resolution to place the question on the November 5, 2019 ballot was read aloud by Board Treasurer Sally Hays. Sheryl moved to adopt the Resolution, Cindy seconded. The motion was unanimously approved.

The Board provided staff to coordinate the necessary corresponding Resolution with the Board of County Commissioners.

Meeting adjourned at 4:30pm