



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, July 15, 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 Sally Hays at 4:03pm. Board members present were Doris Kuiper, Kerry Lefebvre, Pam Montgomery, and David Baumgarten. Drew Brookhart, and Amanda Brackett were also present.

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

There were no public comments.

Doris moved to approve the agenda. Pam seconded the motion. The agenda was unanimously approved.

The minutes of the June 17, 2021 meeting were reviewed. David moved to approve the minutes. Doris seconded the motion and the minutes were unanimously approved.

Amanda and Drew provided the Board with a review of the June 2021 financial report. Kerry moved to accept the financial report as presented. Pam seconded the motion. The financial report was unanimously accepted.

Under New Business, the Board discussed a Gift Acceptance Policy. David moved to approve the Gift Acceptance Policy as presented. Kerry seconded the motion. The Gift Acceptance Policy was unanimously approved.

The Board reviewed an Agreement for the provision of Furniture, Fixture, & Equipment services for the new library facility. Doris moved to approve the Agreement with Planning Solutions. Kerry seconded the motion. The Agreement was unanimously approved.

Meeting adjourned at 5:10pm