



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Thursday, July 9, 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 Cindy McKee at 4:07pm. Board members present were Bruce Bartleson, Doris Kuiper, Sally Hays, Kerry Lefebvre, and Kim Sherman. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance.

A quorum of the Board was acknowledged by President McKee

There were no public comments.

Sally moved to approve the agenda, Kerry seconded, and the agenda was unanimously approved.

Amanda and Drew provided the June financial report. Doris moved to approve the financial report, Sally seconded, and the report was unanimously approved.

Drew updated the Board on plans for re-opening the library in the context of evolving public health orders.

Under old business the Board discussed the new library's design development and potential 2020 construction items.

Under new business the Board reviewed the 2019 Financial Audit Report. Doris moved to approve the 2019 Audit Report as presented, Sally seconded, and the Board voted unanimously to approve the report.

The Board then considered a lease with Gunnison County for the VanTuyl property and the future Gunnison Public Library. Sally moved to approve the lease as presented and to authorize Cindy McKee to sign the lease document as Board President, Kerry seconded, and the motion was unanimously approved.

At 4:45pm Sally moved to enter into an Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4) regarding the Library District's financial participation in a roadway project. Kerry seconded the motion to enter into Executive Session. The Board voted unanimously to enter into the Executive Session. Drew and Amanda were included in the Executive Session. At 5:15pm Sally moved to exit the Executive Session, Kerry seconded and the Board voted unanimously to end the Executive Session.

Meeting adjourned at 5:17pm