



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Tuesday, June 25, 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, Doris Kuiper, and Kerry Lefebvre. A quorum was acknowledged by President Bartleson. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett, and library staff member Taylor Cull were also in attendance. Several members of the public were in attendance. A representative from the Gunnison Country Times was in attendance. Monica Rosenbluth with Butler Snow joined the meeting by phone.

Dara MacDonald, Crested Butte Town Manager, made public comment, "Crested Butte had 16-17 expired leases when she came to work in CB. CB Library is last of last two to resolve. Began conversation with lease expiration Nancy Trimm. Two lease rates have been provided to the library since 2017." Bruce thanked her for the comment.

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

Monica Rosenbluth, with Butler Snow, discussed two possible ballot questions supporting sustainable library services in Gunnison County Library District. She answered questions from the Library Board on language and the financial impacts of both questions.

The minutes of the previous meeting were reviewed. Sally moved to approve the minutes, Doris seconded. The minutes were unanimously approved.

Amanda and Drew gave a summary of the April financial report. Cindy moved to accept the financial report as presented, Doris seconded and the report was unanimously accepted.

The Director's report was discussed. Drew reviewed lease documents, known facts, and a process for engaging with the Town of Crested Butte on a lease for the Old Rock Library. The potential for necessary reductions in service to fund the lease was discussed. The Board was generally in agreement that reducing hours was less impactful to patrons than reducing services or programs. The terms of the draft lease were reviewed. It was agreed that the terms were not adequate or clear. The Board gave direction to Drew to work on a counter offer to the Town of Crested Butte and to involve the District's legal counsel.

In New Business

The Board reviewed the draft IGA with edits from the May meeting included. Cindy moved to approve the IGA with Gunnison County. Kerry seconded and the IGA was unanimously approved.

Amanda presented the audit report and explained 'journal entries'. Cindy moved to accept the audit report Sally seconded and the report was accepted. A final report and the complete audit are expected in the coming weeks.

Meeting adjourned at 4:19pm