



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, June 17, 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 Cindy McKee at 4:00pm. Board members present were Doris Kuiper, Kerry Lefebvre, Sally Hays, Pam Montgomery, and David Baumgarten. Drew Brookhart, Amanda Brackett, and Mike Mismash were also present.

A quorum of the Board was acknowledged by President Cindy McKee.

There were no public comments.

Kerry moved to approve the agenda. Sally seconded the motion. The agenda was unanimously approved.

The minutes of the May 20th meeting were reviewed. Kerry noted that she was listed as present at the meeting and she was not. Sally moved to approve the minutes as corrected Kerry seconded and the corrected minutes were unanimously approved.

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

Under New Business, the Board discussed delegation of authority to the executive director to convey an easement to the City of Gunnison for a roadway project. David moved to authorize the Executive Director to sign a perpetual easement, grant of right-of-way, or other conveyance, from Gunnison County Library District to the City of Gunnison for roadway construction along Quartz Street in the City of Gunnison on behalf of the Library Board of Trustees on the condition that: Prior to signing the easement, the Executive Director consult with the Library Board's Counsel, member Baumgarten, and either the President or Vice-President of the Library Board. And Gunnison County has granted access to the necessary portion of the adjacent parcel necessary for completion of the City of Gunnison's realignment project. The minutes of this meeting may be provided to the City of Gunnison as necessary. Sally seconded the motion. The Board approved the motion unanimously.

The Board reviewed a proposed schedule of fines and fees. The proposed schedule of fines and fees represented an end to the practice of charging daily overdue fines and reduced the amount of money being charged for public printing. Kerry moved to approved the proposed schedule of fines and fees. Doris seconded the motion. The schedule of fines and fees was unanimously approved.

The Board discussed officer positions. David moved to nominate Sally to serve as President of the Board. The Board approved the nomination by acclamation. David moved to nominate Doris to serve as Vice President. The Board approved the nomination by acclamation. David moved to nominate Kerry to serve as Treasurer. The Board approved the nomination by acclamation.

Under Old Business, the Board discussed the process of engaging a firm to provide Furniture, Fixture, and Equipment services to the new Gunnison County Public Library. The Board gave direction to the committee to please move forward with a negotiation toward an Agreement for the Board's consideration with a top ranked firm identified by the committee.

.Mike gave a thorough update on the progress of construction on the new library facility.

Meeting adjourned at 5:30pm