



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Thursday, March 18, 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 4:05pm. Board members present were Doris Kuiper, Kerry Lefebvre, Sally Hays, David Baumgarten, and Pam Montgomery. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were present. Marv Weidner with Managing Results LLC was also in attendance.

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

There were no public comments.

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

Under new business Marv presented a proposal to help guide the Library Board and Library District through a strategic planning process. The Board listened to the proposal, asked questions, and engaged in general discussion on a desired planning process.

A gift acceptance policy was discussed. The Board agreed that a strong gift acceptance policy was necessary for the Library District. David agreed to help review a policy developed by Library Staff. Pam indicated that she would share information on the construction of an effective gift acceptance policy.

The minutes of the February 18 meeting were reviewed. Doris moved to approve the minutes as presented. Pam seconded the motion. The minutes were unanimously approved.

Amanda and Drew provided the Board with the February 2021 financial report. Sally moved to approve the financial report as presented. Kerry seconded the motion. The financial report was unanimously approved.

Drew provided a Director's report. The report highlighted steps the District is planning to take toward returning to a "normal" service level as COVID related risks subside. He highlighted schedules, program offerings, and a series of customer focused service improvements. Drew updated the Library Board on public outreach sessions held in conjunction with the early childhood health outdoors grant. He shared the community's feedback on the types of play spaces people preferred and a general layout for the spaces on the new library site. Drew also noted that the highway 50 closures may impact the flow of library materials in and out of Gunnison County.

Under Old Business the Board discussed engaging Managing Results LLC to provide the District with planning services. David moved to authorize Drew to engage Managing Results LLC on the terms proposed to the Board under an Agreement suitable to the District as evaluated by Drew and counsel as necessary. Kerry seconded the motion. The Board unanimously approved the motion.

The Board engaged in a general discussion and update on the new library's development.

Meeting adjourned at 5:30pm