



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Tuesday, May 19, 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 Bruce Bartleson at 4:13pm. Board members present were Kim Sherman, Sally Hays, Cindy McKee, Doris Kuiper, and Kerry Lefebvre. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance.

A quorum of the Board was acknowledged by President Bartleson.

There were no public comments.

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

The minutes of the April 2, 2020 meeting were reviewed. Cindy moved to approve the minutes, Doris seconded, and the minutes were unanimously approved.

Amanda reviewed of the April financial statement. Sally moved to approve the financial statements as presented Kerry seconded and the minutes were unanimously approved.

The Director's Report contained documents supporting the new business discussion. Drew reviewed those documents to help with the Board's discussion.

Board officer positions were discussed.

Cindy McKee was nominated to serve as President of the Library Board by Doris, Sally seconded the nomination. The Board voted unanimously to make Cindy Library Board President.

Doris Kuiper was nominated to serve as Vice-President by Sally, Cindy seconded the nomination. The Board voted unanimously to make Doris Library Board Vice-President.

Sally Hays was nominated to serve as Treasurer by Cindy, Kerry seconded the nomination. The Board voted unanimously to make Sally Library Board Treasurer.

The Library Board expressed deep gratitude to Bruce Bartleson for his fourteen years of service as the President of the Library Board. It was noted that his leadership was transformative for the organization have led the Library through its formation as a District, and a successful vote and facility campaign. A party is to be conducted at an appropriate time in the future.

The Board discussed completing a transfer of the VanTuyl Property to Gunnison County in support of a debt issuance for the purpose of constructing a new public library on the VanTuyl Property.

Kerry moved to approve the Special Warranty Deed, as presented, for the transfer of the Van Tuyl parcel to Gunnison County in accordance with the IGA dated October 15, 2019. And to authorize Ms. Cindy McKee, Library Board President,

to sign all required documents, including said Special Warranty Deed, to transfer the Van Tuyl parcel to the Board of County Commissioners of Gunnison County, Colorado at the closing scheduled on Thursday May 21, 2020. Sally seconded the motion. The Board voted unanimously to approve the motion.

Meeting adjourned at 5:30pm