



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Thursday, May 20, 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, Kim Sherman, Sally Hays, Pam Montgomery, and David Baumgarten. Drew Brookhart, Amanda Brackett, and Marv Weidner were also present.

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

There were no public comments.

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

Marv Weidner with Managing for Results joined the meeting to discuss the Strategic Plan. The conversation focused on communication of the plan to the public and change management.

The minutes of the April 15th meeting were reviewed. Doris moved to approve the minutes as presented. Sally seconded the motion. The minutes were approved. David abstained due to absence from the April 15<sup>th</sup> meeting.

Drew provided the Board with the April 2021 financial report. Sally moved to approve the financial report as presented. David seconded the motion. The financial report was unanimously approved.

The Board recognized President Cindy McKee's service to the Board and the Community and recognized her upcoming departure from the Board. The Board discussed possible officer positions and indicated a desire to vote on officer positions at their June meeting.

The Board reviewed the Gunnison County Library District's 2020 Audit Report. Sally moved to accept the audit report as presented. Kim seconded the motion and the Board unanimously approved the audit report as presented.

The Board discussed the FF&E procurement process. David moved to delegate initial negotiations with a top ranked firm to the FF&E committee of Doris, Kerry, Pam, Drew, and Mike. Pam seconded the motion and the Board unanimously approved the delegation.

The Board discussed the content of the Strategic Plan and the planning process. Pam moved to approve the content of the plan acknowledging that additional work would be completed prior to publication, David seconded and the Strategic Plan was approved by acclamation.

The Board discussed a roadway funding Agreement with the City of Gunnison. David commented on the City's even application of grant funding to all parties. On behalf of the Board he thanked the City for their generous, fair, and equitable sharing of funds. David moved to allow the Executive Director to execute the Agreement

with the removal of item 8 from the Agreement and a review of a mutually executed Agreement between United Companies and the City of Gunnison for construction of the road. Pam seconded. The motion was unanimously approved.

Meeting adjourned at 7:35pm