



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Thursday, November 19, 2020 4:00pm
Gunnison Public Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by Vice-President Doris Kuiper at 4:03pm. Board members present were Cindy McKee, Doris Kuiper, Kerry Lefebvre, Sally Hays, and Sheryl Peterson. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett. CAFE Program Coordinator Megan Lucas was also in attendance.

A quorum of the Board was acknowledged by Vice-President Doris Kuiper

There were no public comments.

The agenda was approved by consensus.

The minutes of the previous meeting were reviewed. Sheryl moved to approve the minutes as presented, Cindy seconded, and the Board unanimously approved the minutes of the previous meeting.

Amanda and Drew provided the October financial report. Sally moved to approve the financial report as presented, Sheryl seconded, and the report was unanimously approved.

Drew provided a Director's Report. Drew highlighted potential components of a development improvement agreement that may be required by the City of Gunnison. Drew also gave a general update on the progress of the new library's development.

Under Old Business the Board discussed the development of the 2021 budget. The Board discussed the budget presented by staff. The budget tracked the priorities established at the September and October meetings. The Board provided direction to staff to finalize the budget.

The Library Board then discussed the financial and operational impacts of the COVID-19 pandemic on the Library District. The discussion centered on the true cost of the pandemic and topics discussed included cleaning, equipment, and other public health related expenses.

Under new business Megan provided an update on the CAFE program. She highlighted plans to increase, improve, and alter the program structure during 2021. Her presentation highlighted increased activities that directly connected to the 2021 proposed budget.

Meeting adjourned at 5:20pm