



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, November 18, 2021 4:30pm
Gunnison Public Library & Virtual**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 4:45pm. Board members present were Doris Kuiper, Kerry Lefebvre, Kim Sherman, Pam Montgomery, and David Baumgarten. Drew Brookhart, and Amanda Brackett were also present.

A quorum of the Board was acknowledged by President Sally Hays.

Pam moved to approve the agenda, Kerry seconded. The agenda was unanimously approved.

The minutes of the October meeting were reviewed. Kerry moved to approve the minutes. Pam seconded the motion. The minutes of the October meeting were unanimously approved.

Amanda and Drew reviewed the October financial reports. Kim moved to accept the financial reports. Doris seconded the motion. The board voted unanimously to accept the financial report.

David moved to enter into an Executive Session pursuant to §24-6-402(4)(f), C.R.S, for discussion of a personnel matter involving the Executive Director's Employment Agreement. He noted that the Executive Director, Andrew J Brookhart, was previously informed of the meeting. He also noted that an electronic record of the executive session should be kept. Pam seconded the motion. Sally, Doris, Kerry, Kim, Pam, David, Amanda, and Drew remained in the executive session. The discussion in the executive session was on the topic described on the agenda and in the motion. David moved to exit executive session. Pam seconded the motion. The Board voted unanimously to leave the executive session. Sally, Doris, Kerry, Kim, Pam, David, Amanda, and Drew left executive session.

David moved to table further discussion on an Executive Director Employment Agreement Doris seconded the motion and the board voted unanimously to table the topic.

The board discussed a year-end, one-time bonus for Gunnison County Library District employees to be delivered to employees with November payroll. Kerry moved to approve the staff recommended bonus for all employees. Kim seconded the motion. The board voted unanimously to approve bonuses.

Under old business the board viewed a furniture selection presentation with consultant Beth O'Neill. The Board offered comments on furniture and the furniture budget.

The board then reviewed capital campaign documents and provided feedback.

Meeting adjourned at 6:15pm