



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, November 21, 2019 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 4:05 pm. Board members present were Bruce Bartleson, Sally Hays, Kim Sherman, Cindy McKee, Doris Kuiper, and Kerry Lefebvre. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance.

A quorum was acknowledged by Bruce Bartleson.

There were no public comments.

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

The October 2019 financial statements were reviewed. Cindy moved to approve Kerry seconded and the statements were approved unanimously.

Under old business the Board generally discussed the results of the November 2019 Coordinated Election.

The Board commented on the library roof design. Concerns about ice dams, roof damage, and landscape damage were discussed. Anderson Hallas reviewed possible roof materials and asked the Board for more time to investigate solutions outside of a total re-design.

In New Business:

Drew reviewed library use statistics that had been presented publicly in informational and planning documents. Drew noted that a small cartoon "info-graphic" on page 6 included a typo. Specifically, the years in the graphic should have read "2000" and "2016" NOT "2019". 2019 statistics were not available at the time of publication and 2016 data was used.

The 2020 budget was reviewed. The Board agreed with the priorities and plans represented by the 2020 budget. The Board gave direction to staff to commence with finalizing the 2020 budget based on the information currently presented.

The Board discussed their preference for seeing an alternative roof design prior to accepting and progressing beyond conceptual design.

The Board confirmed a meeting date of December 12, 2019.

Meeting adjourned at 6:00 pm