



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Tuesday, November 30, 2021 10:00am
Gunnison Public Library & Virtual**

This special meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 10:00am. Board members present were Doris Kuiper, Kerry Lefebvre, Kim Sherman, Pam Montgomery, and David Baumgarten. Counsel to the Board Michael O’Laughlin and Library Director Drew Brookhart were also in attendance.

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

There were no public comments.

Kerry moved to approve the agenda. David seconded the motion. The agenda was unanimously approved.

At 10:10am David moved to enter Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to current and future policies of Gunnison County Library District including; collection development policy, meetings policy, weapons policy, and policies and procedures in the event of litigation as authorized by §24-6-402(4)(b), C.R.S. Kerry seconded the motion and the Board voted unanimously to enter executive session. Michael O’Laughlin stated that: it was his opinion that the discussion of the matter announced in the motion to go into executive session constituted a privileged attorney-client communication. He recommended that no further record or electronic recording be kept of the executive session. Sally Hays, Doris Kuiper, Kerry Lefebvre, Kim Sherman, Pam Montgomery, David Baumgarten, Michael O’Laughlin, and Drew Brookhart entered the Executive Session. At 11am David moved to exit the Executive Session. Kerry seconded the motion and the Board voted unanimously to exit the Executive Session. Sally Hays, Doris Kuiper, Kerry Lefebvre, Kim Sherman, Pam Montgomery, David Baumgarten, Michael O’Laughlin, and Drew Brookhart exited the Executive Session and resumed the regular meeting.

No action or discussion took place following the Executive Session.

At 11:03am Doris moved to adjourn the meeting. Pam seconded the motion and the meeting adjourned at 11:04am