



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, November 7, 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 4:13 pm. Board members present were Sally Hays, Kim Sherman, Doris Kuiper, and Kerry Lefebvre. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett were also in attendance. Representatives from Anderson Hallas Architects joined by phone. Project consultant Mike Mishmash was also in attendance.

A quorum was acknowledged by Sally Hays.

There were no public comments.

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

Under old business, Anderson Hallas Architects presented a draft site plan. The Board discussed the traffic flow on the site and expressed a desire to not have traffic directly in front of the entrance. Snow removal and storage was discussed. Landscaping and walking paths were discussed. Access, and fire department access, to the back side of the building was discussed. Storm water retention and potential setbacks to irrigated areas was discussed. Anderson Hallas agreed to make revisions based on Board feedback.

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:

The Board discussed the outcome of the November 5, 2019 Coordinated Election. The Board expressed elation at the positive result of community support for library operations.

The Board discussed the timeline and next steps toward facility development including issuing an RFQ to qualified construction firms.

The Board set meeting dates of November 21, 2019 and December 12, 2019.

Meeting adjourned at 6:00 pm