



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, October 10, 2019 4:00 pm
Gunnison Public Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by Vice President Cindy McKee at 4:03 pm. Board members present were Sally Hays, Kerry Lefebvre, Kim Sherman, Doris Kuiper, Sheryl Peterson and Cindy McKee. 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 Cindy.

There were no public comments.

Doris moved to add an addition to the addition: Discussion and Possible Action on the Addition of Language to the Intergovernmental Agreement with Gunnison County.

Sally moved to approve the agenda as amended, Kerry seconded, the agenda was approved unanimously.

The Director's report was discussed. Drew updated the Board on the 2020 budget process highlighting the Gunnison County's intentions to issue project related debt in 2021. Drew updated the Board on Counsel's advice regarding the acceptance of the Williams' gift. Counsel advised the Board that the Board could participate in the final expenses of the estate in the manner and amount they deemed appropriate. This engagement would not require any additional structure beyond an regular act of the Board when those expenses were identified.

In New Business:

The Board reviewed conceptual design and massing for a new public library facility. The Board provided comments on the design updates and gave direction to Anderson Hallas to continue development with the adopted progression of design.

The Board expressed concerns about the roof on the West side of the new library and its ability to shed snow effectively.

The Board discussed adding the following language to the IGA with Gunnison County: *Gunnison County's commitment to fund construction is not unlimited and costs will be controlled through the County's contract with the Construction Manager/General Contractor and its ultimate decision-making authority as owner.* Kim moved to approve the addition of the proposed language to the IGA Doris seconded and the language was approved unanimously.

Meeting adjourned at 5:00 pm