



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Thursday, October 15, 2020 4:00pm
Gunnison Public Library**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by Vice-President Doris Kuiper at 4:03pm. Board members present were Cindy McKee, Doris Kuiper, Kerry Lefebvre, Sally Hays, and Sheryl Peterson. Library Director Drew Brookhart and Human Resource Business Manager Amanda Brackett.

A quorum of the Board was acknowledged by Vice-President Doris Kuiper

There were no public comments.

The agenda was approved by consensus.

The minutes of the previous meeting were reviewed. Sheryl moved to approve the minutes as presented, Cindy seconded, and the Board unanimously approved the minutes of the previous meeting.

Amanda and Drew provided the September financial report. Sally moved to approve the financial report as presented, Sheryl seconded, and the report was unanimously approved.

Under Old Business the Board discussed the development of the 2021 budget. The Board provided general direction to develop a conservative budget that tracks existing priorities despite the unknowns of the pandemic. The Board also indicated that attaching the anticipated budget revenue increase to the new library project was preferred.

At 4:45pm Sheryl moved to enter into an Executive Session: for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4) regarding the Library District's financial participation in a roadway project. Cindy seconded the motion to enter into Executive Session. The Board voted unanimously to enter into the Executive Session. Drew and Amanda were included in the Executive Session. At 5:15pm Sheryl moved to exit the Executive Session, Kim seconded the motion, and the Board voted unanimously to end the Executive Session.

Meeting adjourned at 5:20pm