



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
Thursday, October 21, 2021 4:00pm
Gunnison Public Library & Virtual**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by Vice-President Doris Kuiper at 4:00pm. Board members present were Doris Kuiper, Kerry Lefebvre, Kim Sherman, Pam Montgomery, and David Baumgarten. Board President Sally Hays joined the meeting at 4:42pm and took over as chair of the meeting at that time. David left the meeting at 5pm following a vote on the A/V Agreement. Drew Brookhart, and Amanda Brackett were present. Construction Project Consultant Mike Mismash was also in attendance.

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

There were no public comments.

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

Pam moved to approve the minutes of the October meeting of the Library Board. David seconded the motion. The minutes were unanimously approved.

The September financial report was reviewed. David moved to accept the financial report, Kim seconded, and the financial report was unanimously accepted.

The Director's Report consisted of a general update on District activities. The report also featured a review of the District policy on the reconsideration of materials in the libraries' collections.

Under new business the Board reviewed updates to the Personnel Policy Handbook. Pam moved to approve the proposed updates to the Personnel Policy Handbook pending the removal of all gendered language from the handbook. Kerry seconded the motion. The Board unanimously approved the proposed changes to the handbook pending the removal of gendered language from the handbook.

The Board then discussed a proposed adjustment to wage ranges for all Library District positions. Kerry moved to approve proposed updates to the Library District's wage ranges. David seconded the motion. The Board voted unanimously to approve the wage range adjustment.

The Board then discussed an Agreement with Electronic Solutions LLC. to provide audio visual (A/V) services in the new Gunnison County Public Library. Doris moved to approve the Agreement with Electronic Solutions. Kim seconded the motion. The Board voted unanimously to approve the Agreement for A/V services with Electronic Solutions LLC.

Under old business the Board reviewed updates to the 2022 Gunnison County Library District Budget. The Board indicated support for the budget as presented pending a final statement of valuation from the Gunnison County Assessor. feedback from the Board.

Also under Old Business the Board received a general update on the progress of construction of a new public library from Mike and Drew.

Meeting adjourned at 5:30pm