



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
Thursday, September 17, 2020 4:00 pm
Gunnison Public Library**

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

A quorum of the Board was acknowledged by President McKee

There were no public comments.

Sheryl moved to approve the agenda, Sally seconded, and the agenda was unanimously approved.

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

Amanda and Drew provided the August 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 new library's design development and potential 2020 construction items. The discussion centered on solutions to the site's drainage. The topic was discussed in relation to design challenges along the west side of the facility. A reduction in square footage and a shifting of the building to the east was discussed. The Library Board expressed a willingness to reduce square footage if necessary but challenged the design team to continue with their development of alternative solutions.

Under new 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.

Meeting adjourned at 5:05pm