



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
Thursday, September 23, 2021 4:00pm  
Gunnison Public Library & Virtual**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 4:06pm. Board members present were Doris Kuiper, Kerry Lefebvre, Kim Sherman, Pam Montgomery, and David Baumgarten. Drew Brookhart, and Amanda Brackett were present. Construction Project Consultant Mike Mismash and FF&E consultant Beth O'Neill was in attendance.

A quorum of the Board was acknowledged by President Sally Hays.

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 August meeting of the Library Board. Kerry seconded the motion. The minutes were unanimously approved.

The August financial report was reviewed. Kerry moved to accept the financial report, Kim seconded, and the financial report was unanimously approved.

Under new business the Board reviewed a draft copy of capital campaign materials. The Board indicated a desire to move forward with a capital campaign. The Board also gave positive feedback on the general direction of the campaign materials.

Under old business the Board worked with Beth O'Neill to review furniture concepts for the new library. Beth collected 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.

The Director's Report consisted of a general update on the development of the District's 2022 budget and proposed updates to the District's Personnel Policy Handbook.

Meeting adjourned at 6:00pm