



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF MEETING
Thursday, February 17, 2022 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, David Baumgarten and Pam Montgomery. Drew Brookhart and Amanda Brackett were also present. Project consultant Mike Mismash was also present.

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

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

The Board heard public comments on the collections of the Gunnison County Library District. Each member of the public submitted their name and address prior to commenting. Each member of the public was granted three minutes to address the Board. The Board did not respond to public comments. Approximately two hours of public comment was heard by the members of the Board. Written comments were also accepted by the Board.

The minutes of the January 20, 2022 meeting were reviewed. Pam moved to approve the minutes. Kerry seconded the motion. The minutes of the January meeting were unanimously approved.

Amanda and Drew reviewed the January financial reports. Pam moved to accept the financial reports. Kerry seconded the motion. The members of the board voted unanimously to accept the financial report.

Under new business the Board reviewed an unrestricted gift of fine art. The Romero Britto painting was appraised at \$2,150. Pam moved to accept the gift, Kim seconded, and the Board voted unanimously to accept the painting.

Drew and Mike gave an update on the construction of the new Gunnison County Public Library noting that the project was on schedule and that the project budget was on target.

Meeting adjourned at 7:30pm