



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
Monday, March 28, 2022 12pm  
Gunnison Public Library & Virtual**

This special meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 12pm. Board members present were Doris Kuiper, Kerry Lefebvre, Kim Sherman, David Baumgarten, Pam Montgomery and Micah Russell. Drew Brookhart was also present. Counsel to the Library Board Michael O'Loughlin was also present.

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

One public comment was heard by the Board.

At 12:10pm David moved to enter into executive session with the Library District's Attorney for the purpose of receiving legal advice on specific legal questions pursuant to C.R.S. § 24-6-402(4)(b), as it relates to the Colorado Open Records Act. Pam seconded the motion. The Board unanimously approved the motion to enter into executive session pursuant to C.R.S. § 24-6-402(4)(b). Sally Hays, Doris Kuiper, Kerry Lefebvre, Kim Sherman, David Baumgarten, Pam Montgomery, Micah Russell, Drew Brookhart, and Michael O'Loughlin entered the Executive Session. Attorney Michael O'Loughlin instructed the Board to cease recording of the meeting because the subject to be discussed, specific legal questions related to the Colorado Open Records Act, was subject to attorney client privilege. At 12:50pm David moved to exit the executive session. Pam seconded the motion. The Board voted unanimously to exit the executive session. The meeting recording was restarted and the public's online access to the meeting was restored. The following were listed for the record as exiting executive session; Sally Hays, Doris Kuiper, Kerry Lefebvre, Kim Sherman, David Baumgarten, Pam Montgomery, Micah Russell, Drew Brookhart, and Michael O'Loughlin. Attorney Michael O'Loughlin asked if anyone felt the executive session discussion had gone beyond the scope of specific legal questions related to the Colorado Open Records Act. The Board indicated unanimously that the entirety of the discussion fell within the scope of the stated reason for entering the executive session.

No further discussion or action was taken by the Board.

Meeting adjourned at 12:55pm