



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
April 26, 2024, 1PM
Gunnison Public Library 1 Quartz Street Gunnison, CO
& Online**

This meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 1:02 pm. Board members in attendance: Sally Hays, Kerry Lefebvre, Pam Montgomery, David Baumgarten, and Matt Feier. Staff members Drew Brookhart and Amanda Brackett were present at the meeting. Strategic planning facilitator Marv Weidner was also in attendance.

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

Kerry moved to approve the agenda. David seconded the motion. The Board unanimously approved the agenda.

Under new business the board discussed updating the district's strategic plan to include investments in affordable housing. Following a discussion facilitated by Marv Weidner the board unanimously agreed to include the following in the district's strategic plan:

Within the fiscal ability of Gunnison County Library District, the district will hire and support employees who will uphold the district's standards of excellence as evidenced by:

- *Total compensation commensurate with the local cost of living including salaries, health & wellness, and housing benefits*
- *Opportunity to advance careers in librarianship*
- *An environment that is free from censorship and supports intellectual freedom in the practice of the profession.*

The board gave direction to staff to include language in the project description of the new Crested Butte area library to allow for further study of the viability of including housing in the project.

The board gave direction to staff to prepare and issue a Request for Qualifications and a Request for Proposals in an effort to identify and contract an architecture design firm for the new library project.

The board selected Vice-President Matt Feier and Treasurer Kerry Lefebvre to represent the board throughout the RFQ and RFP process.

The board discussed communications, both written and verbal, from a representative of the Town of Crested Butte regarding the Old Rock Library. The communications were delivered via electronic mail and in a meeting with two board members and the library director. The representative indicated the Town Council's intention to not renew the district's lease on the Old Rock property in favor of housing town offices at the Old Rock Library. Kerry voted to uphold the district's current strategic plan which includes maintaining public library

services at the Old Rock Library. Matt seconded the motion. The board voted unanimously to maintain public library services at the Old Rock Library for as long as possible.

The board reviewed the minutes of the March 2024, regular meeting. Pam moved to approve the minutes. Kerry seconded the motion. The board voted unanimously to approve the minutes.

The board reviewed the March 2024 financial reports. Matt moved to accept the March 2024 financial reports. Pam seconded the motion. The board unanimously approved the March 2024 financial reports.

There were no public comments.

The meeting adjourned at 3:26pm

Signature_____

Printed Name_____

Date_____