



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
January 4, 2024, 4PM  
Gunnison Public Library 1 Quartz Street Gunnison, CO  
& Online**

This regular meeting of the Gunnison County Library District Board of Trustees was called to order by President Sally Hays at 4:05 pm. Board members in attendance: Sally Hays, Doris Kuiper, Kerry Lefebvre, Pam Montgomery, David Baumgarten, Micah Russell, and Matt Feier. Staff members Drew Brookhart and Amanda Brackett were present at the meeting. Attorney Kim Seter was also in attendance.

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

Kerry moved to approve the agenda Matt seconded the motion. The agenda was unanimously approved by the board.

There were no public comments.

The board reviewed the minutes of the November 16, 2023, regular meeting. Matt moved to approve the minutes. Kerry seconded the motion. The board voted unanimously to approve the minutes.

The board reviewed the November 2023 financial reports. Pam moved to accept the November 2023 financial reports. Matt seconded the motion. The board voted unanimously to accept the November 2023 financial reports.

At 4:15pm David moved to enter executive session for discussion on the purchase, acquisition, lease, transfer, or sale of real property for a new public library facility north of Round Mountain as authorized by C.R.S. § 24-6-402(4)(a). Matt seconded the motion. The board voted unanimously to enter executive session. Sally Hays, Doris Kuiper, Kerry Lefebvre, Pam Montgomery, David Baumgarten, Micah Russell, Matt Feier, Drew Brookhart, and Amanda Brackett entered the executive session. At 4:41pm Matt moved to exit executive session. David seconded the motion. The board voted unanimously to exit executive session. Sally Hays, Doris Kuiper, Kerry Lefebvre, Pam Montgomery, David Baumgarten, Micah Russell, Matt Feier, Drew Brookhart, and Amanda Brackett exited the executive session. No action was taken and a contemporaneous recording on the executive session was made.

The board discussed a resolution to adopt Gunnison County Library District's 2024 budget. Matt moved to approve the resolution adopting the 2024 budget. David seconded the motion. The board voted unanimously to approve the resolution adopting the budget. A copy of the resolution is attached to these minutes.

The board discussed a resolution levying general property taxes for the year 2023 to help defray the costs of providing library services to the Gunnison County Library District for the 2024 budget year. Kerry moved to approve the resolution levying general property taxes for the year 2023 to help defray the costs of providing

library services to the Gunnison County Library District for the 2024 budget year. Matt seconded the motion. The board voted unanimously to approve the resolution. A copy of the resolution is attached to these minutes.

Doris moved to adjourn the meeting at 4:55pm. Matt seconded the motion. The board voted unanimously to adjourn the meeting at 4:55pm