



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
July 9, 2024, 4PM  
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 4:05 pm. Board members in attendance: Sally Hays, Kerry Lefebvre, Pam Montgomery, David Baumgarten, Matt Feier, Micah Russell, and Heather Thiessen-Reily. Staff members Drew Brookhart and Amanda Brackett were present at the meeting.

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

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

There were no public comments.

Under new business the board discussed a community survey regarding a potential 2024 ballot initiative. The board set questions and directed staff to move forward with conducting a survey.

At 5:24pm David moved to go into executive session to discuss the purchase of real estate in Crested Butte South, CO pursuant to C.R.S. 24-6-402(4)(a). Kerry seconded the motion and the board voted unanimously to go into executive session. David noted that a recording of the executive session would be taken. Sally Hays, Kerry Lefebvre, Pam Montgomery, David Baumgarten, Matt Feier, Micah Russell, and Heather Thiessen-Reily went into the executive session. Staff members Drew Brookhart and Amanda Brackett were also included in the executive session. At 5:45pm David moved to come out of executive session. Kerry seconded the motion and Sally Hays, Kerry Lefebvre, Pam Montgomery, David Baumgarten, Matt Feier, Micah Russell, and Heather Thiessen-Reily came out of the executive session. Staff members Drew Brookhart and Amanda Brackett also came out of the executive session.

The board discussed an amendment to the Purchase and Sale Agreement for property in Crested Butte South. The amendment increases the size of the parcel to 49,950 square feet. The amendment also increases the purchase price of the property to \$1,261,700. The amendment also includes a charitable donation from Adagio Properties LLC to Gunnison County Library District in the amount of \$37,000. Matt made a motion to approve the purchase of additional land and accept the charitable donation. Pam seconded the motion. The board voted unanimously to purchase the additional property and accept the gift.

Matt moved to adjourn the meeting at 5:50pm. Pam seconded the motion. The board voted unanimously to adjourn.