



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
March 21, 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 4:03 pm. Board members in attendance: Sally Hays, Micah Russell, Heather Thiessen-Reilly, Kerry Lefebvre, Pam Montgomery, David Baumgarten, and Matt Feier. Staff members Drew Brookhart and Amanda Brackett were present at the meeting.

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

The agenda was revised to include Gunnison County Library District Board of Trustees Officer positions under new business. Matt moved to approve the amended agenda. Pam seconded the motion. The Board unanimously approved the amended agenda.

There were no public comments.

The board reviewed the minutes of the February 15, 2024, regular meeting. David moved to approve the minutes. Kerry seconded the motion. The board voted unanimously to approve the minutes.

The board reviewed the February 2024 financial reports. Kerry moved to accept the February 2024 financial reports. Matt seconded the motion. Kerry, Matt, Sally, Micah, and David voted to accept the financial report. Pam abstained from voting. The motion to accept the February 2024 financial reports passed.

Drew provided a general update on library events, activities, and facilities.

Under new business the board discussed applying to the Colorado Department of Local Affairs' EIAF tier II grant program in March 2024. The grant will be used to fund design, pre-construction, and engineering services for a new public library facility. Pam moved to direct staff to complete and submit an EIAF tier II grant application to DOLA in the March 2024 cycle. Kerry seconded the motion. The board voted unanimously to complete and submit the application.

The board discussed an intended process for arriving at a name for the new public library. There was general agreement that the process should include public input with the board making a final decision during a facilitated discussion. No formal action was taken.

The board selected officers. The following appointments were made by acclamation: Sally Hays, President; Matt Feier, Vice-President; Kerry Lefebvre, Treasurer. Pam suggested that the President or Vice-President sign the meeting minutes going forward. There was general agreement to being the practice of signing the minutes.

Under old business the board discussed a purchase and sale agreement for a subdivided 47,101 square foot parcel in Block 6 Crested Butte South, Gunnison County, CO, located within parcel #325727255001. Pam moved to authorize the Executive Director to sign the purchase and sale agreement on behalf of the Library District on March 29, 2024. Kerry seconded the motion. The board voted unanimously to approve the purchase and sale agreement.