



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
November 21, 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: Matt Feier, Sally Hays, Pam Montgomery, Heather Thiessen-Reily, Micah Russell, and Kerry Lefebvre. Staff members Drew Brookhart and Amanda Brackett were present at the meeting. Project Consultant Mike Mismash and the Architecture Design Team were also present at the meeting.

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

Pam moved to approve the agenda with a correction of the meeting start time. Micah seconded the motion. The Board unanimously approved the agenda.

There were no public comments.

The project design team presented four concept designs for a public library and affordable housing to be constructed in Crested Butte South. The four designs included options for creating housing that is stacked on top of the public library or as a separate stand-alone structure on the site.

The board discussed whether to include affordable housing in the project scope. The board determined that housing, for the benefit of employees of the district, should be included in the project scope. Heather moved to include housing in the project scope for the benefit of district employees. Kerry seconded the motion. The board unanimously approved the motion.

The board declined to provide direction on whether the housing should be stacked on top of the library or constructed alongside the library as a separate building. The board requested additional study of the impact of either option related to budget, safety, relevant regulations, and sustainability goals. The design team was instructed to continue working toward 50% schematic design and to answer the outstanding questions for the board. Heather left the meeting at 6pm.

The board reviewed the October 2024 meeting minutes. Matt moved to approve the minutes as presented. Pam seconded the motion. The minutes were unanimously approved.

The October 2024 financial reports were reviewed. Kerry moved to accept the October 2024 financial reports as presented. Micah seconded the motion. The financial reports were unanimously accepted by the board.

Under new business the board reviewed the district's proposed 2025 operating budget. The board had no changes to the 2025 budget and requested that the budget be finalized for the December 10, 2024 meeting.

The board reviewed an Employment Agreement for the Executive Director's position. The board requested that the Agreement be tabled until the next meeting pending a review by the district's legal counsel. The Agreement was tabled without action.

The meeting adjourned by acclamation at 6:34pm.