



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
February 20, 2025, 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 4:05pm. Board members in attendance: Sally Hays, Pam Montgomery, David Baumgarten, Micah Russell, Heather Thiessen-Reily and Kerry Lefebvre. Kerry left the meeting at 5:20pm. Micah attended the meeting online. Staff members Drew Brookhart and Amanda Brackett were present at the meeting. Project consultant Mike Mismash and the project design team from Studiotrope were also present.

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

Kerry moved to approve the agenda. Pam seconded the motion. The board unanimously approved the agenda.

There were no public comments.

The board reviewed the minutes of the January 16, 2025, meeting. Heather noted a spelling correction needed for "Thiessen-Reily". Heather moved to approve the minutes as corrected. Kerry seconded the motion. The board unanimously approved the minutes.

The board reviewed the January 2025 financial reports. Pam moved to accept the reports as presented. Kerry seconded the motion. The board unanimously accepted the financial report.

The board accepted a presentation of the new North Valley library design. The design is approaching a key milestone, 50% Schematic Design. The presentation and direction of the board focused on site-built vs. prefabricated affordable/staff housing. The board gave direction to progress with site-built housing. The board communicated general approval of the design direction, project aesthetics, and general project progress.

The board provided direction to continue design through construction documents.

The meeting adjourned by acclamation at 6:45pm.