



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
March 26, 2025, 12PM
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 12:05 pm. Board members in attendance: Sally Hays, Kerry Lefebvre, Pam Montgomery, and David Baumgarten. Staff members Drew Brookhart and Amanda Brackett were present at the meeting. Strategic planning consultant Marv Weidner was also present at the meeting.

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

David moved to approve the agenda Pam seconded the motion. The agenda was unanimously approved by the board.

There were no public comments.

The board reviewed the minutes of the February 20, 2025, regular meeting. Pam moved to approve the minutes. Kerry seconded the motion. The board voted unanimously to approve the minutes.

The board reviewed the February 2025 financial reports. Pam moved to accept the financial reports. Kerry seconded the motion. The board voted unanimously to accept the February 2025 financial reports.

The board considered establishing a committee for the selection of a CM/GC firm and issuing an RFQ for recruitment of a CM/GC firm. The board tabled both items until Saturday March 29, 2025.

The board reviewed an Agreement with Block 6 HOA regarding drainage easement encroachment. The Agreement defined responsibilities for repairs to surface improvements within the easement. David moved to approved the agreement and authorize the Executive Director to execute the Agreement. Pam seconded the motion. The board voted unanimously to approve the Agreement and authorize the Executive Director to execute the Agreement.

David moved to adjourn the meeting at 12:45pm. Kerry seconded the motion. The board voted unanimously to adjourn the meeting.