



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
May 15, 2025, 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 4:02 pm. Board members in attendance: Sally Hays, Kerry Lefebvre, Pam Montgomery, Micah Russell, Heather Thiessen-Reily and David Baumgarten. Matt Feier joined the meeting at 4:45pm. Staff member Drew Brookhart was also present at the meeting.

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

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

There were no public comments.

The board reviewed the 2024 audit report. Kerry moved to accept the report. Heather seconded the motion. The board voted unanimously to accept the 2024 audit report.

The board discussed updates to Gunnison County Library District's Collection Development & Use Policy. Pam moved to adopt the policy with additional language stating the if a title is removed the libraries the district will not restrict patrons accessing the same title through inter-library loan. Kerry seconded the motion. The board unanimously adopted the Collection Development & Use Policy.

The board discussed the Crested Butte South public library project delivery method and CM/GC selection process. No action was taken.

Micah moved to adjourn the meeting at 5:10pm. Kerry seconded the motion. The board voted unanimously to adjourn the meeting.