



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
December 4, 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 4:07pm. Board members in attendance: Sally Hays, Kerry Lefebvre, Pam Montgomery, David Baumgarten, and Matt Feier. Pam and David attended the meeting online. Staff members Drew Brookhart and Amanda Brackett were present at the meeting.

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

Matt moved to approve the agenda. Kerry seconded the motion. The agenda was unanimously approved by the board.

There were no public comments.

The board reviewed the minutes of the November 20, 2025, meeting. Matt moved to approve the minutes as presented. Kerry seconded the motion. The minutes were unanimously approved by the board.

The board reviewed the October 2025 financial reports. Kerry moved to accept the financial report as presented. Matt seconded the motion. The motion carried unanimously.

The board discussed a Resolution to adopt Gunnison County Library District's 2026 budget. Matt moved to adopt the Resolution approving the 2026 budget as presented. Kerry seconded the motion. The motion carried unanimously.

The board discussed a Resolution setting Gunnison County Library District's 2026 mill levy. Kerry moved to adopt the Resolution setting the 2026 mill levy and directing the Executive Director to send the mill levy certification to Gunnison County for ratification. Matt seconded the motion. The motion carried unanimously.

The board discussed an adjustment to the compensation of the Executive Director position. Matt moved to approve a 3.5% increase in 2026. Kerry seconded the motion. The motion carried unanimously.

Matt moved to adjourn the meeting at 4:50pm. Kerry seconded the motion. The motion carried unanimously.

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