



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
October 16, 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 Micah Russell. Staff members Drew Brookhart and Amanda Brackett were 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 September 18 and October 6, 2025, meetings. Kerry moved to approve the September minutes as presented and the October minutes with the correction of a typographical error. Pam seconded the motion. The minutes were unanimously approved by the board.

The board reviewed the September 2025 financial report. Kerry moved to accept the financial report as presented. David seconded the motion. The financial report was unanimously accepted by the board.

The board reviewed the development of the 2026 budget. The board provided direction to finalize the budget as unknowns were eliminated and to maintain the strategic direction of the budget as presented at the October 16, 2025, meeting.

The board discussed engaging Eide Bailly LLP for the preparation and selling of Federal Clean Energy Tax Credits under IRS Section 48. It was noted that 5% of the total cost of the ground source geothermal system would be spent in 2025 and that the project was substantially under construction in 2025 making the project eligible of tax credits under the 2025 Federal tax code. The board agreed that pursuing an agreement with an accounting firm to file for Federal Clean Energy Tax Credits was the correct course of action for the district. Pam made a motion to table the discussion until the system was closer to being brought into service. Kerry seconded the motion. The motion was unanimously approved by the board.

Kerry moved to adjourn the meeting at 4:40pm. Micah seconded the motion. The board voted unanimously to adjourn the meeting.