



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
August 15, 2024, 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 4:05 pm. Board members in attendance: Sally Hays, Kerry Lefebvre, Pam Montgomery, Heather Thiessen-Reily, Micah Russell, David Baumgarten (arrived at 5:30pm), and Matt Feier. 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. Pam seconded the motion. The Board unanimously approved the agenda.

There were no public comments.

The minutes of the July 23, 2024, meeting were reviewed. The board noted that a “d” was missing from the word “approved”. Matt moved to approve the minutes as corrected. Kerry seconded the motion. The board unanimously approve the corrected minutes.

The board reviewed the July 2024 financial reports. Matt moved to accept the July 2024 financial reports as presented. Pam seconded the motion. The financial reports were unanimously accepted by the board.

Under new business the board heard an update on a clerical error that resulted in the district setting an incorrect 2024 mill levy. The error was discovered during an in-depth financial planning and modeling exercise. District staff will determine how to correct the error and inform the board on next steps at future meetings.

The board reviewed a financial model for the future operations of the Library District assuming the addition of a third branch in Crested Butte South. The model confirmed that a 1.1 mill levy increase in operating funding will allow the district to expand services at both of the district’s existing libraries and add a third branch in Crested Butte South.

The board considered a Resolution authorizing the Executive Director to enter into an inter-governmental agreement with the Gunnison County Clerk and Recorder allowing the district to participate in the November 5, 2024, coordinated election. Matt moved to approve the Resolution authorizing the IGA pending completion of the subdivision of block 6 Crested Butte South, CO, before the August 26, 2024, IGA signing deadline. Kerry seconded the motion. The board unanimously voted to approve the resolution.

The board discussed and workshopped ballot initiative language to be placed in the November 2024 ballot.

Kerry moved to adjourn the meeting at 5:44pm. Pam seconded the motion. The board voted unanimously to adjourn.