



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
December 10, 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 4:03 pm. Board members in attendance: Sally Hays, Matt Feier, Pam Montgomery, Micah Russell (online), and Kerry Lefebvre. Staff members Drew Brookhart and Amanda Brackett were present at the meeting.

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

Pam moved to approve the agenda with a correction of the meeting start time. Kerry seconded the motion. The Board unanimously approved the agenda.

There were no public comments.

The board reviewed a resolution to adopt the district's 2025 budget. Matt moved to approve the resolution to adopt the district's 2025 budget and to authorize the President and Treasurer to sign the resolution on behalf of the Gunnison County Library District Board of Trustees. Pam seconded the motion. The motion was unanimously approved by the board.

The board discussed a budget message stating that a temporary general property tax credit of .067 mills is included in the district's 2025 mill levy certification. The purpose of the temporary general property tax credit is to effect a refund of \$76,198.03 that was over collected in 2024 due to a clerical error. Kerry moved to approve the budget message. Matt seconded the motion. The board unanimously approved the budget message.

The board reviewed a resolution setting the library district's 2025 mill levy. Kerry moved to approve the resolution to set the district's 2025 mill levy. Matt seconded the motion. The resolution was unanimously adopted by the board.

The board reviewed an Employment Agreement for the Executive Director's position. Matt moved to approve the Agreement. Pam seconded the motion. The Agreement was unanimously approved.

The meeting adjourned by acclamation at 5:10pm.