



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
February 15, 2024, 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 4:05 pm. Board members in attendance: Sally Hays, Micah Russell, Kerry Lefebvre, Pam Montgomery, David Baumgarten, and Matt Feier. Staff members Drew Brookhart, Amanda Brackett, and Jill McKinney were present at the meeting.

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

Pam 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 January 4, 2024, regular meeting. Kerry moved to approve the minutes. Matt seconded the motion. The board voted unanimously to approve the minutes.

The board reviewed the December 2023 financial reports. Pam moved to accept the December 2023 financial reports. Kerry seconded the motion. The board voted unanimously to accept the December 2023 financial reports.

The board reviewed the January 2024 financial reports. Pam moved to accept the January 2024 financial reports. Matt seconded the motion. The board voted unanimously to accept the January 2024 financial reports.

Under new business the board discussed proposals from RFID vendors. The board gave staff direction to negotiate and sign an agreement with the top ranked firm.

At 4:39pm Micah moved to enter executive session for discussion on the purchase, acquisition, lease, transfer, or sale of real property for a new public library facility north of Round Mountain as authorized by C.R.S. § 24-6-402(4)(a). Kerry seconded the motion. The board voted unanimously to enter executive session. Sally Hays, Kerry Lefebvre, Pam Montgomery, David Baumgarten, Micah Russell, Matt Feier, Drew Brookhart, and Amanda Brackett entered the executive session. At 5:17pm David moved to exit executive session. Kerry seconded the motion. The board voted unanimously to exit executive session. Sally Hays, Kerry Lefebvre, Pam Montgomery, David Baumgarten, Micah Russell, Matt Feier, Drew Brookhart, and Amanda Brackett exited the executive session. No action was taken and a contemporaneous recording on the executive session was made.

The board discussed a resolution to adopt Gunnison County Library District's 2024 budget. Matt moved to approve the resolution adopting the 2024 budget. David seconded the motion. The board voted unanimously to approve the resolution adopting the budget. A copy of the resolution is attached to these minutes.

The agenda included an action item on a purchase and sale agreement for a subdivided 47,101 square foot parcel in Block 6 Crested Butte South, Gunnison County, CO, located within parcel #325727255001.

Kerry moved to table the agenda item. Pam seconded the motion. The board voted unanimously to table the purchase and sale agreement.

David moved to adjourn the meeting at 5:21pm. Kerry seconded the motion. The board voted unanimously to adjourn the meeting.