



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 16, 2025, 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 4:05pm. Board members in attendance: Sally Hays, Matt Feier, Pam Montgomery, David Baumgarten, Heather Theissen-Reilly 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 an edit to the start time of the meeting in the agenda header. Matt seconded the motion. The Board unanimously approved the agenda.

There were no public comments.

The board reviewed the minutes of the December 10, 2024, meeting. Kerry moved to approve the minutes as presented. Matt seconded the motion. The board unanimously approved the minutes.

The board reviewed the November 2024 financial reports. Kerry moved to accept the reports as presented. Matt seconded the motion. The board unanimously accepted the financial report. The board reviewed the December 2024 financial reports. Pam moved to accept the financials as presented. Matt seconded the motion. The board unanimously accepted the December 2024 financial report.

The board discussed the district's possible participation in the television program America ByDesign. David moved to allow the Gunnison County Public Library to be a feature in a future episode of the show. Pam seconded the motion. Sally Hays, Pam Montgomery, David Baumgarten, Heather Theissen-Reilly and Kerry Lefebvre voted in favor of the motion. Matt Feier abstained from voting.

The board discussed several options for advancing a new public library and affordable/employee housing in Crested Butte South. No action was taken.

The board discussed pursuing funding and financing options for affordable/employee housing from the Colorado Housing and Financing Authority. The board provided unanimous direction to pursue opportunities for funding or financing the Crested Butte South project with CHFA.

The board agreed to participate in a strategic planning retreat during the week of March 24th with specific days and times to be determined.

The meeting adjourned by acclamation at 5:41pm.