



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
July 23, 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, David Baumgarten, Matt Feier, and Heather Thiessen-Reily. Staff members Drew Brookhart and Amanda Brackett were present at the meeting. Ryan Winger with Magellan Strategies was present for a portion of 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 June 20, 2024 and July 9, 2024, meetings were reviewed. Matt moved to approve the minutes of the June 20th and July 9th meetings as presented. Kerry seconded the motion. The board unanimously approved the minutes.

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

Under new business the board reviewed the audit of Gunnison County Library District's 2023 financials. The board discussed income from investments and directed staff to research options for the investment of funds that would result in higher returns. The board discussed the district's floating mill levy and questioned if the District's insurance company would defend the district if the floating mill levy was challenged in Court. Matt moved to accept the 2023 audit and to authorize the Executive Director to sign the management letter. Pam seconded the motion. The board unanimously approved the motion.

The board heard analysis of a survey of likely voters conducted by Magellan Strategies.

The board discussed a potential ballot initiative to be placed in the November 2024 ballot. David moved to authorize the Executive Director to formally notify the Gunnison County Clerk and Recorder of the District's intent to participate in the November 2024 coordinated election. Kerry seconded the motion. The board unanimously approved the motion.

Kerry moved to adjourn the meeting at 5:40pm. Matt seconded the motion. The board voted unanimously to adjourn.

