



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
June 20, 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 4:04 pm. Board members in attendance: Sally Hays, Pam Montgomery, David Baumgarten, 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. Kerry seconded the motion. The Board unanimously approved the agenda.

There were no public comments.

The board reviewed the April 26th, 2024, meeting minutes. Pam moved to approve the minutes as presented. Kerry seconded the motion. The board unanimously approved the minutes.

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

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

Under new business the board discussed a Digital Resources Accessibility Policy & Plan. David moved to adopt the proposed Digital Resources Accessibility Policy. Pam seconded the motion. The board unanimously adopted the policy.

The board discussed the financial impacts to the district from SB24—233. The board acknowledged that slower revenue growth beginning in 2025 will require steps to be taken to achieve some current strategic priorities.

Library staff provided an update on the Crested Butte South new library project.

At 5:15pm Pam moved to adjourn. Kerry seconded the motion. The board unanimously adjourned the meeting.