



**GUNNISON COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
October 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 4:04 pm. Board members in attendance: Sally Hays, Kerry Lefebvre, Pam Montgomery, Heather Thiessen-Reily, David Baumgarten, and Matt Feier. Staff members Drew Brookhart and Amanda Brackett were present at the meeting.

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

David moved to approve the agenda. Kerry seconded the motion. The Board unanimously approved the agenda.

There were no public comments.

Under new business the board reviewed two versions of the Library District's 2025 budget. One budget reviewed a financial scenario following passage of issue 6A in November 2024. The other budget showed operations for the district if 6A is not passed by voters. Both budgets included a cost of living pay adjustment for staff and a change to offering employees 100% health insurance coverage. The board was supportive of the general direction of the district's 2025 budget. The board directed staff to continue developing the budget and to bring another version to the November board meeting.

Under new business item (b) Heather moved to enter an executive session pursuant to C.R.S. 24-6-402(4)(f) for discussion of a personnel matter involving the employment agreement between the Library District and the Executive Director. Kerry seconded the motion. The board voted unanimously to enter the executive session. Sally, Kerry, Pam, David, Heather and Matt entered executive session. David moved to come out of executive session. Pam seconded the motion. The board voted unanimously to exit executive session. Sally, Kerry, Pam, David, Heather and Matt exited the executive session. No action was taken by the board.

Pam moved to adjourn the meeting. Heather seconded the motion. The board voted unanimously to adjourn.