



**GUNNISON COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
September 19, 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 4:06 pm. Board members in attendance: Sally Hays, Kerry Lefebvre, Pam Montgomery, Heather Thiessen-Reily, Micah Russell, and David Baumgarten. Staff members Drew Brookhart and Amanda Brackett were present at the meeting.

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

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

There were no public comments.

The minutes of the August 15th and September 3rd, 2024, meetings were reviewed. Kerry moved to approve the minutes of the August 15th and September 3rd, 2024, meetings. Micah seconded the motion. The board unanimously approved the minutes.

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

Under new business the considered a Resolution authorizing the President of the Library Board of Trustees and/or the Library Director to sign all documents required to finalize the purchase of Lot 10 in Block 6 located in Crested Butte South. David moved to approve the Resolution. Pam seconded the motion. The board unanimously voted to approve the Resolution.

The board discussed the timing and scheduling of a public design process for a new public library in Crested Butte South.

Kerry moved to adjourn the meeting at 4:46pm. Pam seconded the motion. The board unanimously voted to adjourn the meeting.