

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: April 22, 2020

Board Members Present, Harv Mastalir, Susan Berumen, Linza Douglas, Camilla Herod. Alisa Witt, Julia Shaw

Board Members Absent: Jeffrey Smith,

Quorum Present: Yes

Others Present: Michael Carlson

1. Executive session pursuant to CRS 24-6-402(4)(f) to discuss personnel matters.

Alisa moved that the board of trustees go into executive session at 6:40 PM. Harv seconded the motion. The motion passed unanimously.

Harv moved that the board of trustees come out of executive session at 7:52 PM. Susan seconded the motion and the motion passed unanimously.

2. Call to Order : 7:53 PM

3. Call for changes to Agenda: None

4. Public Comment : None

5. Old Business

- a. Update on status of mill levy. The board is proceeding with the planned campaign to increase the mill levy with a county ballot initiative with the goal that the library be financially self-sustaining.

6. New Business

- a. Personnel and Budget Discussion:

Harv moved that the board of trustee authorize the Director to submit a new budget employing only the library director and one full-time staff member until December 31, 2020. The board of trustees will re-evaluate this plan before July 10, 2020. Alisa seconded the motion and the motion passed unanimously.

- b. Resuming Limited Services

Harv moved that the library resume pick-up services only on April 27, 2020 with no patrons entering the library building. Julia seconded the motion and the motion passed unanimously. Harv moved that when patrons are allowed to enter the library again, they must be wearing a mask. Julia seconded the motion and the motion passed with a vote of 4 in favor and 1 against.

7. Next regular meeting: May 14th, 2020

8. Adjournment: The meeting adjourned at 8:54 PM.

Respectfully submitted by Alisa Witt, Board Secretary