

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: August 8, 2019

Board Members Present, Harv Mastalir, Susan Berumen, Ann Wyss, Julia Shaw, Jeffrey Smith, Alan Smith

Board Members Absent: Alisa Witt

Quorum Present: Yes

Others Present: Michael Carlson, Dorothy Sweet

1. Meeting Call to Order: 6:30 P.M.

- Approval of June 13, 2019 minutes: **Harv moved to approve the June 2019 minutes as amended. Ann seconded the motion. The motion passed unanimously.**

2. Call for changes to the Agenda: Added Alan Smith resignation

3. Public Comment: None

4. Library Director's Report: Patron attendance is up 94%. Expanded children's programming is really increasing. The summer reading program doubled from last year. See Directors report for more details.

5. Friends of the Library Liaison Report: Friends are considering changing membership to annual. Still need to recruit more members.

6. Old Business

a. Update on Mill levy discussion

Michael met with the County Manager to discuss mill levy financial considerations. Discussions will continue on how to proceed.

- **Julia moved that the board proceed with plans for a mill levy increase on the 2020 ballot. Ann seconded the motion. The motion passed unanimously.**

7. New Business

a. Staff/Friends Appreciation: Staff appreciation event planned for September 27 at Roy's.

Friend's appreciation breakfast will be October 10 at 10 am at the library.

b. 2020 budget discussion: discussed need for budget amendment to include \$1,000 for public education and legal notices and \$40,000 for mill levy increase campaign.

a. Ann moved to approve the budget as amended. Harv seconded the motion. The motion passed unanimously.

c. Alan Smith resignation. Michael will post vacancy and board members will also reach out.

Letters of interest to be submitted by September 6 and will be reviewed by board at the September 12th meeting.

8. Next regular meeting will be September 12, 2019 at 6:30 PM

Meeting adjourned at 8:08 PM

Respectfully submitted by Alisa Witt, Board Secretary