

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: August 13, 2020

Board Members Present, Harv Mastalir, Susan Berumen, Linza Douglas, Alisa Witt, Julia Shaw, Jeffrey Smith, Dorothy Sweet

Board Members Absent:

Quorum Present: Yes

Others Present: Michael Carlson, Kim Seter

1. **Call to Order:** Harv moved we go into executive session. Alisa seconded the motion. The Motion passed unanimously.
2. **Executive Session: 24-6-402(4)(b) CRS.,** Conference with Kim Seter for the purpose of receiving legal counsel on specific legal questions related to a mill levy ballot initiative. Harv Moved that we come out of executive session. Dorothy seconded the motion. The motion passed unanimously.
3. **Call for Changes to the Agenda:** Harv moved that we add to old business #3 Election IGA with county and #4 Commissioners Resolution. Alisa seconded the motion. The motion passed unanimously.
4. **Approval of Minutes**
 - a. **Approval of June 11, 2020 minutes**
 - b. **Approval of July 9, 2020 minutes**Linza moves that we approved both the June and July 2020 minutes. Dorothy seconded the motion. The motion passed unanimously.
5. **Public Comment:** None
6. **Library Directors Report:**
 - a. **Year to Date Statistics:** Our numbers are good considering the limited hours and services.
7. **Old Business**
 - a. **Intergovernmental Agreement (IGA) Update:** We discussed the update of the IGA
 - b. **Mill Levy Discussion**
 - i. **Newsletter Quotes:** Several quotes were discussed. Harv moved that we accept the bid for Solutions Print Media for \$1588.27. Jeff seconded the motion and the motion passed unanimously.
 - ii. **Final Review of Ballot Question:** Harv moved that we accept the ballot language as it was amended at this meeting. Alisa seconded the motion. The motion passed unanimously.
 - iii. **Election IGA with County:** Harv moved that we accept the election IGA with the county for the 2020 coordinated election. Dorothy seconded the motion. The motion passed unanimously.
 - iv. **Commissioners Resolution:** Harv moved that we accept the resolution between the Gilpin County Library District and the County Board of Commissioners referring to the ballot issue as amended in section 4 of the resolution by the designated election official under the direction of the library board. Linza seconded the motion. Linza

Douglas votes yes. Dorothy Sweet votes yes. Harv Mastalir votes yes. Jeffrey Smith votes yes. Julia Shaw votes yes. Alisa Witt votes yes. Susan Berumen votes yes.

8. New Business:

- a. Election of Treasurer for 2020: Susan nominates Linza Douglas to be the Board Treasurer. Julia seconded motion. The motion passed unanimously.**
- b. County Holiday Changes: Alisa moves that the library keep the current holiday schedule as is. Dorothy seconded the motion. The motion passed unanimously.**
- c. 2021 Library Budget Draft: Harv moves that we accept the initial budget draft. Dorothy seconded the motion. The motion passed unanimously.**

9. Next regular meeting will be September 10,2020 at 6:30 PM

10. Adjournment: Meeting adjourned 8:34 PM at PM

11. Respectfully submitted by Alisa Witt, Board Secretary