

## **Gilpin County Library Board of Trustees Meeting**

**Meeting Minutes: October 9, 2017**

**Board Members Present,** Harv Mastalir, Alisa Witt, Susan Berumen, Jeanette Lamer

**Board Members Absent:** Alan Smith, Ann Wyss

**Quorum Present:** Yes

**Others Present:** Michael Carlson

### **1. Meeting Call to Order:** 6:40 P.M.

- September 2017 Minutes approved as read.

**Susan moved that we accept the minutes as amended. Jeanette seconded the motion. The motion was approved unanimously.**

### **2. Call for changes to the Agenda:** None

### **3. Public Comment:** None

**4. Library Director's Report:** The redesigned website recently went live. Overall patron usage statistics are still increasing.

**5. Friends of the Library Liaison:** The Fall used book sale will be happening this weekend.

### **6. Old Businesses:**

- a. Meeting Room Upgrade:** Discussion continued regarding 2 quotes that were received to install a new AV system for the meeting room

**Alisa moved that we get a third quote and also require a written warranty policy from each vendor bidding and Susan seconded the motion the motion was approved unanimously.**

- b. Approve Library Budget 2018** The current proposed budget was discussed including the differences between the recent version and previous versions.

**Susan moved that we accept the 2018 budget request and Jeannette seconded the motion. The motion was approved unanimously.**

- a. Ending Fund Balance Revisited.** We discussed the ending fund balance and no action is needed at this time.

### **8. New Businesses**

- a. Sale of unused Library property:** It was discussed that some items that the library owns would be sold at the Friends Fall book sale.

**Jeannette moved that we sell items that the Library Director deems appropriate at the Friends Fall Book Sale this weekend. Alisa seconded the motion. The motion was approved unanimously.**

- b. The 2 Library Board applicants** will be invited to the next meeting for interviews.

**9. Next meeting** will be Nov. 21, 2017 at 6:30 PM

Meeting adjourned at 8:40 PM

Respectfully submitted by Alisa Witt