

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: February 13, 2020

Board Members Present, Harv Mastalir, Susan Berumen, Jeffrey Smith, Linza Douglas, Camilla Herod

Board Members Absent: Alisa Witt, Julia Shaw

Quorum Present: Yes

Others Present: Michael Carlson

1. Meeting Call to Order: 6:35 P.M.

2. Call for Changes to the Agenda: Harv moved to change to order of business. The Executive session will take place when attorney arrives. Linza seconded the motion and the motion passed unanimously.

3. Executive Session: Conference with Attorney Kim Seter for legal counsel related to proposed mill levy election. Harv motioned that the Board go into Executive Session at 7:30 PM. Linza seconded the motion and the motion passed unanimously. Harv moved that the Board come out of Executive Session at 8 PM, Jeff seconded the motion and the motion was approved unanimously.

4. Approval of January 9, 2020 minutes: Harv moved to accept the minutes Susan seconded the motion. The motion passed unanimously.

5. Public Comment: None

6. Library Director's Report: Patron usage continues an upward trend. Online is usage up 49%. New streaming movies service being utilized well. Film series was a success and will now take place monthly. There will also soon be children's movies. See the Directors Report for more details.

7. Old Business: None

8. New Business: Discussion of February 6th work session with County Commissioners.

9. Next regular meeting will be March 12, 2020 at 6:30 PM

10. Adjournment: Meeting adjourned at 8:05 PM

Respectfully submitted by Alisa Witt, Board Secretary with assistance from Linza Douglas.