

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: January 13, 2022

Board Members Present, Harv Mastalir, Susan Berumen, Linza Douglas, Alisa Witt, Dorothy Sweet, Jeffrey Smith and Ruth Arnold

Board Members Absent: None

Quorum Present: Yes

Others Present: Michael Carlson

- 1. Call to Order: 6:33 PM**
- 2. Call for changes to Agenda:** None
- 3. Approval of Minutes:**
 - a. Approval of December 9, 2021, minutes: **Harv moved that the December 2021 minutes be approved as amended. Dorothy seconded the motion. The motion passed unanimously.**
- 4. Public Comment :** None
- 5. Library Directors Report**
 - a. Financial Report: General discussion of current financials.
 - b. Review 2021 Statistics: The door count is up, and program attendance is up. November 2021 was a record month for circulation.
- 6. Old Business**
 - a. Update on Adult Services Vacancy: There is a candidate that will hopefully be hired soon.
- 7. New Business**
 - a. Election of Officers for 2022: **Susan nominated Harv for President of the Library Board; Dorothy seconded the motion which passed unanimously. Susan nominated Linza for Vice-President; Dorothy seconded the motion which passed unanimously. Linza nominated Dorothy for Treasurer, which passed unanimously. Harv nominated Alisa for Secretary, Linza seconded the motion which passed unanimously.**
 - b. Laptop Lending Policy: The board discussed the policy for this new program. **Harv moved that we adopt the laptop lending policy, Dorothy seconded the motion and the motion passed unanimously.**
- 8. Next regular meeting February 10, 2021, at 6:30 pm**
- 9. Adjournment: The meeting adjourned at 7:40 PM**

Respectfully submitted by Alisa Witt, Board Secretary