

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: July 9, 2020

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

Board Members Absent:

Quorum Present: Yes

Others Present: Michael Carlson

1. Meeting Call to Order:

Approval of June 11, 2020 Minutes: Harv moved that we postpone the approval of the June, 2020 minutes due them not being ready, to the July meeting. Julia seconded and the motion was passed unanimously.

2. Call for Changes to the Agenda: None

3. Public Comment: None

4. Library Directors Report: Limited services still going well. Library will soon open to the public browsing the catalogue on a limited basis due to safety concerns with the pandemic still an issue for public safety.

6. Old Business:

a. Update on public health order variance request: County officials approved the request, still waiting on State approval. **Alisa moved that in addition to the mask requirement, patrons must use hand sanitizer upon entry to the library. Julia seconded the motion and the motion was approved unanimously.**

b. Mill Levy discussion

i. Newsletter Timeline and Budget: Discussion ensued with no final decisions

ii. Ballot Question: Discussion continued. Attorney hired by the board will attend August Board meeting to address specific legal questions.

7. New Business:

a. Board candidate discussion: Harv nominated Dorothy Sweet to become of member of the Library Board of Trustees. Julia seconded the nomination. Dorothy was approved unanimously.

b. Review of Draft of new Intergovernmental Agreement: Several questions were discussed to be addressed with Kim Seter, the attorney hired by the board.

8. Next regular meeting will be August 13, 2020 at 6:30 PM

9. Adjournment: Meeting adjourned at 7:54 PM

Respectfully submitted by Alisa Witt, Board Secretary