

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: June 11, 2020

Board Members Present, Harv Mastalir, Susan Berumen, Linza Douglas, Camilla Herod. Alisa Witt

Board Members Absent: Julia Shaw, Jeffrey Smith

Quorum Present: Yes

Others Present: Michael Carlson

1. **Executive Session pursuant to C.R.S. Section 24-6-402(4)(f)(I)and(II)** to discuss personnel matters not involving any specific employees who have requested discussion of the matter in open session; any member of this body; the appointment of any person to fill an office of this body ; or personnel.
 - **Harv moved that the Board go into Executive Session, Alisa seconded the motion. The motion passed unanimously.**
 - **Harv moved that we move into the regular meeting, Linza seconded the motion. The motion passed unanimously.**
2. **Meeting Call to Order:** 6:49 P.M.
 - a. Approval of the May 14, 2020 minutes. **Linza moved to approve the minutes. Susan seconded the motion. The motion passed unanimously.**
3. **Call for Changes to the Agenda: None**
4. **Public Comment: None**
5. **Library Directors Report:** Library offering limited services with patrons making reservations to use computers and ordering books and picking them up outside of the library. Services are going well and are well received by the public.
6. **Old Business:**
 - a. **Update on resuming more limited services:** County attorney officially submitted application for variance to allow limited inside usage of the library services.
7. **New Business:**
 - a. **Update on meeting with county manager and attorney:** Library attorney Kim Seter revising the IGA and will submit to Board for approval.
 - b. **Discuss Board Vacancy:** 2 potential candidates were discussed to fill vacancy due to Camilla Herod leaving the board.
 - c. **Mill Levy discussion**
 - i. **Proposed rate**
 - ii. **Newsletter**
 - iii. **Ballot Question:** to be finalized by August 9, 2020.
 - d. **Personnel Discussion:** **Harv moved that on July 11, 2020, we lay off all existing library staff with the exception of the Director and the Children’s Librarian who will move to part time due to budget restrictions. Alisa seconded the motion and the motion was approved unanimously.**
8. **Next regular meeting will be July 9, 2020 at 6:30 PM**
9. **Adjournment:** Meeting adjourned at 7:58 PM

Respectfully submitted by Alisa Witt, Board Secretary