

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: March 12, 2020

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

Board Members Absent: None

Quorum Present: Yes

Others Present: Michael Carlson, Dorothy Sweet

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

a. Approval of February 13, 2020 Meeting minutes. Minutes were inadvertently not distributed to board members prior to meeting. **Alisa motioned that we approve the minutes at our next meeting. Julia seconded the motion and the motion passed unanimously.**

2. Call for Changes to the Agenda: None

3. Public Comment: None

4. Library Directors Report: Circulation is up 4% for the month of February as compared to February 2019. Please see the Library Directors report for more details

5. Friends of the Library Liaison Report: Next book and bake sale is scheduled for April 10 and 11. The Friends are still recruiting new members and discussed change in amount for dues.

6. Old Business

a. Discuss Feb 13th meeting with Kim Seter: Board members discussed planning for mill levy campaign.

7. New Business:

a. Mill Levy Timeline

i. Mailing- Discussed postcard versus letter and potential timing

ii. Talking Points- to be discussed at a later time

iii. Letters of Support- discussed possible individuals to request letters from to be published in local newspapers.

b. Emergency Preparedness Discussion: Discussed having a library staff member assigned to take emergency calls in the event that the Director is out of town and unavailable for calls.

8. Next regular meeting will be April 9th, 2020 at 6:30 PM

9. Adjournment: Meeting adjourned at 8:05 PM

Respectfully submitted by Alisa Witt, Board Secretary