

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: May 14, 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. Meeting Call to Order: 6:35 P.M.

a. Approval of February 13, 2020 meeting minutes. **Harv moved that the February 13, 2020 minutes be approved. Linza seconded the motion. The motion passed unanimously.**

b. Approval of the March 12, 2020 meeting minutes. **Harv moved that the March 12, 2020 meeting minutes be approved as amended. Alisa seconded the motion. The motion passed unanimously.**

c. Approval of April 22, 2020 meeting minutes. **Harv moved that the April 22, 2020 minutes be approved. Alisa seconded the motion. The motion passed unanimously.**

2. Call for Changes to the Agenda: None

3. Public Comment: None

4. Library Directors Report: The new pick up service has been going well. There is now a link on the library website to order new library cards that is being utilized well. Several grant opportunities are being investigated.

5. Friends of the Library Liaison Report: None

6. Old Business

a. Resuming Limited Services Update: The current Colorado Safer at Home Order due to the Covid-19 pandemic does not allow for public libraries to open yet. **Harv moved that the Board of Trustees authorize the Library Director to offer the public use computers at the library as a county computer resource following approved public health guidelines for usage. Camilla seconded the motion. The motion passed unanimously.**

b. Personnel and Budget Update: Limited staff hours including a full-time Library Director and a part-time Children's Librarian are in place until further notice and budget considerations are resolved.

7. New Business:

a. Discuss possible Commissioners Meeting: The Trustees and Director agreed to ask to be put on the agenda of the next County Commissioners meeting to discuss plans for Mill Levy changes.

b. Mill Levy flyer discussion: Options discussed were letter versus flyer and the need to 2 trustees to work on this project.

8. Next regular meeting will be June 11, 2020 at 6:30 PM

9. Adjournment: Meeting adjourned at 7:45 PM

Respectfully submitted by Alisa Witt, Board Secretary