

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: June 10, 2021

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

Board Members Absent: None

Quorum Present: Yes

Others Present: Michael Carlson

1. **Call to Order : 6:34 PM**
2. **Call for changes to Agenda:** Alisa moved that we update the agenda for this meeting to include the IGA review and approval (action required). Dorothy seconded the motion and the motion passed unanimously.
3. **Approval of Minutes:**
 - a. Approval of May 13, 2021 minutes: Harv moved that the May 2021 minutes be approved with no changes. Linza seconded the motion. The motion passed unanimously.
4. **Public Comment :** None
5. **Library Directors Report :** Interviewing for open full time position. Children's programs are up and running in person and well attended. Patron door count is also improving .
 - a. **Financial Report:** The finances were reviewed and discussed.
6. **Old Business**
 - a. **IGA Review:** After review and discussion, Harv moved that the board postpone the IGA review and approval. Dorothy seconded the motion and the motion passed unanimously.
 - b. **Budget Reserves Resolution (action required)** Harv moved that we table the Budget Reserves Resolution until the August 2021 meeting. Linza seconded the motion and the motion passed unanimously.
7. **New Business**
 - a. **Discuss Fall Operating Schedule:** The schedule was discussed and hopefully hours will be expanding as new staff is hired.
 - b. **4th of July Weekend Schedule:** Harv moved that the library be closed on July 3rd this year. Dorothy seconded the motion and motion passed unanimously.
8. **Next regular meeting August 12th, 2021 at 6:30 pm**
9. **Adjournment:** The meeting adjourned at 7:56 PM

Respectfully submitted by Alisa Witt, Board Secretary