

Gilpin County Public Library Board of Trustees Meeting

October 14, 2021

Attendance: Susan Berumen, Ruth Arnold, Harv Mastalir, Dorothy Sweet, Linza Douglas, Jeffrey Smith, Michael Carlson, Library Director

Absent: Alisa Witt

- I. **Call to Order:** 6:36pm
- II. **Change to Agenda:** none
- III. **Approval of Minutes:** Harv moved to approve Minutes as corrected of Sept 9, 2021 meeting, Dorothy seconded. Approved unanimously.
- IV. **Public Comment:** None
- V. **Library Director's Report:**
 - a. **Financial Report:** The finances were reviewed and discussed.
 - b. **Other:** Library was closed for 2 full weeks due to COVID in Sept/Oct period. All staff have returned and they are now open on a full 7-day week schedule. New equipment is now available to lend out (snowshoes, sewing machines) and some laptops have been ordered for lending as well.
- VI. **Old Business:**
 - a. **Update on Budget meeting with Commissioners:** 2022 Draft Budget reviewed with Commissioners. Discussed significant increase in County Maintenance fees, and heard that county plans to try to go back to the old way of calculating this next year. Michael informed them that the Library plans to contract this out themselves in 2022 instead.
 - b. **2022 Mill Levy Update:** Rates were .239 and .867 mills respectively this year. Latter will be going up to .95 mills (estimated amount) next year for inflation and maintenance costs. By 12/15/21 we need to certify that amount.
 - c. **Discuss updated 2022 Budget:** reviewed minor changes since last Board meeting.
- VII. **New Business:**
 - a. **Discuss 2022 Holiday Schedule:** The library follows the county except for Indigenous People's Day which is the federal holiday and in 2022 the new JuneTeenth holiday has been added. Harv moved to adopt the new proposed holiday schedule, Linza seconded. Approved unanimously.
 - b. **Linza Douglas' term expiring 12/31/21:** Linza is interested in extending her term and will send a letter to request extension to the Board.
- VIII. **Next Regular Meeting: December 9, 2021**
- IX. **Meeting adjourned at 7:22 pm**