

Gilpin County Library Board of Trustees Special Meeting

Meeting Minutes: November 22, 2021

Board Members Present, Harv Mastalir, Susan Berumen, Dorothy Sweet, Ruth Arnold, Alisa Witt

Board Members Absent: Jeffrey Smith, Linza Douglas

Quorum Present: Yes

Others Present: Michael Carlson

1. Call to Order: 6:32PM

2. Call for changes to Agenda:

- **Susan moved to add to New Business b., Vote for Linza Douglas reappointment to the board. Harv seconded the motion and the motion passed unanimously.**

4. Public Comment: None

5. New Business

a. Discuss 2022 Proposed Pay Plan: Discussion to adopt the new pay plan recently adopted by the County government.

- **Harv moved that the new pay plan be adopted. Alisa seconded the motion and the motion passed unanimously.**

b. Vote for Linza Douglas reappointment to the library board.

- Dorothy move that Linza Douglas be reappointed to the board. Ruth seconded the motion and the motion passed unanimously.

Next regular meeting: December 9, 2021

Adjournment: The meeting adjourned at 7:10 PM

Respectfully submitted by Alisa Witt, Board Secretary