

## **Gilpin County Library Board of Trustees Meeting**

**Meeting Minutes:** December 9, 2021

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

**Board Members Absent:**

**Quorum Present:** Yes

**Others Present:** Michael Carlson

1. **Call to Order: 6:30PM**
2. **Call for changes to Agenda:**
  - **Harv moved that we add item 6b. to old business discussion of Linza Douglas's reappointment to the board. Dorothy seconded the motion, and the motion was approved unanimously.**
3. **Approval of Minutes:**
  - **October 13, 2021, Minutes: Harv moved that we approve the October 2021 minutes. Dorothy seconded the motion, and the motion was approved unanimously.**
  - **November 22, 2021, Minutes: Harv moved that we approve the November 2021 minutes as amended. Dorothy seconded the motion, and the motion was approved unanimously.**
4. **Public Comment:** None
5. **Library Directors Report:**
  - a. **Financial Report:** The finances were reviewed and discussed
6. **Old Business:**
  - a. Review Final 2022 Budget
  - b. Discussion of reappointment of Linza Douglas to the Library Board
    - **Harv moved that the board confirms that Linza Douglas be reappointed to the board. Dorothy seconded the motion, and the motion was approved unanimously.**
7. **New Business**
  - **Approve Certification of Tax Levy. Harv moved that the board approve the certification of the Tax Levy for 2022. Linza seconded the motion. The motion was approved**
  - b. 2022 Board Meeting Schedule
8. **Next regular meeting: January 13, 2022**

**Adjournment:** The meeting adjourned at 7:18 PM

**Respectfully submitted by Alisa Witt, Board Secretary**