

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: April 14, 2022

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

Board Members Absent: Jeffrey Smith

Quorum Present: Yes

Others Present: Michael Carlson

- 1. Call to Order: 6:34 PM**
- 2. Call for changes to Agenda:** None
- 3. Approval of Minutes:**
 - a. Approval of February 10, 2022, minutes: **Dorothy moved that the February 13th minutes be approved as amended. Susan seconded the motion. The motion passed unanimously.**
- 4. Public Comment:** None
- 5. Library Directors Report-**
 - a. Financial Report: Library finances were reviewed
 - b. 1st Quarter Stats: Circulation is up, as well as programs and usage of library services
- 6. New Business**
 - a. Discuss Library Technology Replacement Plan: **Ruth moved that the board approve the library technology replacement plan. Linza seconded the motion, which passed unanimously.**
- 7. Adjournment:** The meeting adjourned at 7:32 PM
- 8. Next regular meeting May 12th, 2022, at 6:30 pm**

Respectfully submitted by Alisa Witt, Board Secretary