

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

**Meeting Minutes:** May 12, 2022

**Board Members Present:** Harv Mastalir, Linza Douglas, Dorothy Sweet, Jeffrey Smith, Ruth Arnold

**Board Members Absent:** Alisa Witt, Susan Beruman

**Quorum Present:** Yes

**Others Present:** Michael Carlson

1. **Call to Order:** 6:32 PM
2. **Call for changes to Agenda:** None
3. **Approval of Minutes:** Approval of April 14, 2022, minutes: **Dorothy moved to approve Minutes of April meeting, Linza seconded. Approved unanimously.**
4. **Public Comment:** None
5. **Library Directors Report**
  - a. **Financial Report:** The finances were reviewed and discussed. Still trying to get bid on another option for water contractor.
  - b. **Other:** April statistics for usage of library resources are gaining in most categories over last 2 years, with door count slightly lower. Will do a “soft opening” next week on Summer Reads Program with a serious launch in June. Working on website revamp to update graphics and layout, especially the calendar of events. Michael will attend the statewide Public Library Directors’ meeting next week and will hear more about some upcoming legislation and its impacts on us.
6. **Old Business**

Update from Library Board Bylaws Committee: Dorothy is working on this with Susan but not ready to present yet.
7. **New Business**
  - a. Discuss updating Statement of Concern Policy (Action Required): The current statement of Concern Policy was discussed with a minor amendment based on staff input. **Linza moved to amend the policy as proposed, Dorothy seconded. Approved unanimously.**
  - b. Discuss possible study room renovations (Action Required): Michael presented the ongoing need for more private study space for patrons, beyond use of the current Colorado Room. Various options to reutilize existing space to accommodate this need were presented. **Dorothy moved to allow Michael to spend up to \$5000 to purchase study carrels, Jeff seconded. Approved unanimously. Linza moved to approve the concept to have Michael investigate the addition of 2 private study rooms, Dorothy seconded. Approved unanimously.**
8. **Next regular meeting** June 9th, at 6:30 pm
9. **Adjournment:** The meeting adjourned at 7:28 PM

Respectfully submitted by Alisa Witt, Board Secretary with grateful assistance from Ruth Arnold.