

Gilpin County Public Library Board of Trustees Meeting

September 8, 2022

Attendance: Ruth Arnold, Harv Mastalir, Dorothy Sweet, Jeffrey Smith; Alisa Witt, Susan Berumen, Michael Carlson, Library Director

Absent Linza Douglas

1. **Call to Order:** 6:35pm
2. **Change to Agenda:** Susan motioned that we add the resignation of Alisa Witt as Board Secretary, Ruth seconded the motion which passed unanimously. Ruth motioned that we add a discussion about an altercation in the library parking lot. Alisa seconded the motion which passed unanimously.
3. **Approval of Minutes:** Dorothy moved that the Board accept the June 30th meeting minutes. Jeff seconded the motion which pass unanimously. Jeff motioned that we approve the August 11, 2022, meeting minutes, Dorothy seconded the motion, which passed unanimously.
4. **Public Comment:** None
5. **Library Director's Report:**
 - a. **Financial Report:** The finances were reviewed and discussed.
6. **Old Business:**
 - a. **Final Review 2023 Budget Draft:** Dorothy motioned to approve the 2023 Budget. Ruth seconded the motion which passed unanimously.
 - b. **Discuss Second Draft of Board Bylaws:** The board discussed this draft.
7. **New Business:**
 - a. **Review Reserve Fund Projections:** The Board discussed the reserve fund
 - b. **Board Secretary Resignation and Appointment:** Alisa Witt stepped down from her position as Board Secretary. Dorothy nominated Jeffrey Smith as the Board Secretary and the Board voted to accept this position.
 - c. **Parking Lot Incident:** The Board discussed a recent incident in the library parking lot and potential security changes.
8. **Executive Session §24-6-402(4)(f), CRS.** Jeff motioned that the Board go into executive session to discuss the Library Director's annual evaluation. Susan seconded the motion which was approved unanimously.
9. **Next Regular Meeting: October 13, 2022**
10. **Meeting adjourned at 8:35 pm**

Respectfully Submitted by Alisa Witt, Board Secretary.