

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: June 30, 2022

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

Board Members Absent: Alisa Witt

Quorum Present: Yes

Others Present: Michael Carlson

1. **Call to Order:** 6:33 PM
2. **Call for changes to Agenda:** None
3. **Approval of Minutes:** Approval of May 12, 2022, minutes: **Dorothy moved to approve Minutes of April meeting, Ruth seconded. Approved unanimously.**
4. **Public Comment:** None
5. **Library Directors Report**

Michael Carlson presented and mentioned that progress has been steady over the last few months and more programs are anticipated for the Fall. Study carrels have been ordered and will be coming in the next few weeks. The RFP is out for the quiet study rooms. Summer Reading Program is happening. The Friends did a great job of weeding and cleanup of outside area. Suggestions for some programs on local history speakers were made. George Blevins, Jeremy Fey, and a representative from Lincoln Hills. Michael reviewed the financial statements. 12 new computers will be received soon.
6. **Old Business**

The reviewed by laws were passed out. We will begin discussion at the next meeting in August.
7. **New Business**
 - a) Collection Management Policy: There is a process to go through for complaints. Michael discussed how they choose new items/books. He orders 35 books/month in Fiction section alone. There is space in the library for approximately 25,000 items.
 - b) Gun legislation for libraries: Rules of Conduct are posted in the foyer. It is prohibited to bring concealed carry, unlicensed, and open carry. The policy is still in process.
 - c) Cost Allocation Plan: Our total allocation is less than last year and lower than expected. The Maintenance Category is the only one in question. This will be discussed at a future meeting.
8. **Next regular meeting** August 11, 2022, at 6:30 pm
9. **Adjournment:** The meeting adjourned at 7:30 PM

Respectfully submitted by Alisa Witt, Board Secretary with grateful assistance from Linza Douglas