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Gilpin County Library Board of Trustees Meeting DRAFT

Meeting Minutes: 14 November 2019
Board Members Present: Susan Berumen, Harv Mastalir, Julia Shaw, Linza Douglas,
Board Members Absent: Alisa Witt, Ann Wyss, Jeff Smith
Quorum Present: Yes
Others Present: Michael Carlson, Dorothy Sweet

1. **Meeting Call to Order:** 6:45pm
 - a. Previous meeting minutes not available
2. **Call for changes to the Agenda:** None
3. **Public Comment:** None
4. **Library Director's Report:** Library visits are up 33% from last year for this month. Addition of new items, Cultural Pass and Kanopy movie streaming has encouraged use. There were 22 programs inr October with attendance of 305 patrons.Thurs Robotics STEM kids will participate in First Lego League competition in Arvada 11/23/19.New county van allows Library to participate in more programs requiring transport
5. **Friends of the Library Liaison Report:** Friends discussed raising member dues for 2020. Total from last book/bake sale was \$1,181.31.
6. **Old Business**
 - a. Mill Levy discussion with Joni Teter, Trustee with the Boulder Public Library
7. **New Business**
 - a. Welcome to Linza Douglas
 - b. Review proposed Trustee Meeting Schedule for 2020. Approved unanimously.
 - c. Discuss Alisa Witt's request for reappointment to the Board. Approved unanimously to send to BOCC for reappointment.
 - d. Accept resignation of Ann Wyss.
 - e. Discussed vacancy. Approved that vacancy announcement will be placed next week, applications due by to the Board by Dec 13. Harv Mastalir and Julia Shaw will interview applicants and make a recommendation to the Board before the January 9, 2020 meeting.
8. **Next regular Board Meeting:** January 9, 2020
9. **Adjournment:** Meeting adjourned at 8:20 PM

Respectfully submitted by Alisa Witt, Board Secretary with assistance from Julia Shaw