

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: November 12, 2020

Board Members Present, Harv Mastalir, Susan Berumen, Linza Douglas, Alisa Witt, Julia Shaw, Jeffrey Smith, Dorothy Sweet

Board Members Absent: None

Quorum Present: Yes

Others Present: Michael Carlson, Clorinda Smith

1. Meeting Call to Order: 6:36 PM

2. Call for Changes to the Agenda: None

3. IGA Cost Allocation Plan discussion with Clorinda Smith

4. Approval of Minutes:

Dorothy moved to approve the minutes from the Sept 10, 2020 meeting Julia seconded the motion. The motion was approved unanimously.

5. Public Comment: None

6. Library Directors Report: Usage is still good even with limited hours. Circulation is slightly down, but not as much as would be expected with such limited hours. And we are still getting new patrons.

7. Old Business: a. **2021 Library Budget Update:** Mill levy passed. Budget was discussed.

8. New Business

- a. Discuss IGA Cost Allocation Plan proposal: Harv moved that we use the cost allocation plan in the revised IGA with Gilpin County. Dorothy seconded the motion. The motion passed unanimously.
- b. Discuss proposed IGA: Harv moved that the library director move forward with revisions to the proposed IGA. Linza seconded the motion. The motion passed unanimously.
- c. Staffing Reorganization: Harv moved that the board adopt the proposed staff reorganization plan. Alisa seconded the motion. The motion passed unanimously.
- d. Graves Compensation Study: Harv moved that the board adopt the plan from the Graves Compensation Study. Susan seconded the motion. The motion passed unanimously.
- e. Discuss restoring services timeline: The library will continue its limited services schedule for now.

9. Next Regular meeting: December 10th, 2020

Adjournment: Meeting adjourned at 8:55 PM

Respectfully submitted by Alisa Witt, Board Secretary