

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

**Meeting Minutes:** September 12, 2019

**Board Members Present,** Harv Mastalir, Susan Berumen, Ann Wyss, Julia Shaw, Jeffrey Smith, Alisa Witt

**Board Members Absent:**

**Quorum Present:** Yes

**Others Present:** Michael Carlson

### **1. Meeting Call to Order:** 6:30 P.M.

- Approval of August 8, 2019 minutes: **Harv moved to approve the August 8, 2019 minutes. Alisa seconded the motion. The motion passed unanimously.**

### **2. Call for changes to the Agenda:** None

### **3. Public Comment:** None

**4. Library Director's Report:** Patron visits up over 50% over this time last year. Circulation was a little down last month most likely due to construction on the highway. A new service called Canopy video streaming will start next month.

**5. Friends of the Library Liaison Report:** The next book sale is October 11 and 12. Donations for used books and bake sale will be appreciated.

### **6. Old Business**

- a. Update on Mill Levy discussion: Board discussed the preferred amount to request for the Mill Levy Increase.
- b. Staff/Friends Appreciation: On September 27 at 6:30 PM at Dostol Alley the Board will host the annual staff appreciation event. The Friends appreciation breakfast will be at 10:00 AM on October 10 at the library.

### **7. New Business**

a. Board Vacancy Discussion: Linza Douglas applied for the vacant position and will be invited to the next board meeting for an interview.

### **8. Next regular meeting will be October 10, 2019 at 6:30 PM**

Meeting adjourned at 8:25 PM

Respectfully submitted by Alisa Witt, Board Secretary