

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: September 10, 2020

Board Members Present, Harv Mastalir, Susan Berumen, Linza Douglas, Alisa Witt, : Julia Shaw,

Board Members Absent: Jeffrey Smith

Quorum Present: Yes

Others Present: Michael Carlson

1. Meeting Call to Order: 6:36 PM

2. Call for Changes to the Agenda: None

3. Approval of Minutes

a. Approval of August 13, 2020 minutes: Harv moved that we approve the August 13th, 2020 minutes. Julia seconded the motion. The motion was approved unanimously.

3. Public Comment: None

4. Library Directors Report: Patron usage continues to increase each month. Board discussed the use of the Wi-Fi in the parking lot. Circulation is down by 25% but that is good based on the limited hours.

6. Old Business:

a. 2021 Library Budget Update: Harv moved that we accept the proposed 2021 budget. Julia seconded the motion and the motion passed unanimously.

7. Executive Session: 24-6-402(4)(f), CRS., Personnel matter, discuss Library Director Michael Carlson's evaluation.

Harv moved that we move into executive session. Linza seconded the motion and the motion passed unanimously. Harv moved that we come out of executive session . Dorothy seconded the motion. The motion passed unanimously.

8. Next regular meeting will be October 8th, 2020 at 6:30 PM

9. Adjournment: Meeting adjourned at 7:36 PM

Respectfully submitted by Alisa Witt, Board Secretary