

GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
Wednesday, December 9, 2009, 6:30 PM  
Administration Office

Trustees Present: Jill Miles, Roxane White, Rosemary Knerr, John Kacik, Maura McKnight, Louise Steneck

Staff Present: Mary Anne Wilcox, Pat Berger, Stephanie Ralph, Shelly Kilgas, Marilynn Huff, Kathy Mikol, David Bernard, Linda Cumming, Sue Luton,

6:30 PM Call to Order by President John Kacik

- I. Amendments to & Approval of the Agenda  
Steneck made a motion to approve the agenda, Knerr seconded the motion and all said "aye" to approve.
- II. Board Minutes, Correspondence & Public Comment  
Miles made a motion to approve the minutes, Steneck seconded the motion and all said "aye" to approve.  
The only correspondence was the County Commissioners approval of Maura McKnight as a Trustee.
- III. Reports
  - A. Review & Questions
    - White asked about Honeywell. Wilcox said their meeting with USDA was cancelled and it looks like Kremmling's income median is too high, \$47,000.00. If things don't work out with them, on the plus side, we do have a brief energy audit that gives us some improvements that could be made in the branches.
    - Kacik made a comment on the FVL Progressive Dinner; he did a bus route and enjoyed it immensely.
- IV. Action Items
  - A. Approval of Resolution 2009-12-01  
Resolution to Adopt Budget, Knerr made a motion to approve the resolution, Miles seconded the motion, all said "aye" to approve.
  - B. Approval of Resolution 2009-12-02  
Resolution to set Mill Levy, Knerr made a motion to approve the resolution, Miles seconded the motion and all said "aye" to approve.
  - C. Approval of Resolution 2009-12-03  
Resolution to Appropriate Sums of Money, Steneck made a motion to approve the resolution, White seconded the motion and all said "aye" to approve.

Respectfully submitted by Marilynn Huff

- D. Approval of Revised GCLD By-laws
    - Berger updated the bylaws to follow library law. She changed some wording and language, etc so that we comply. When the bylaws are approved they then have to be filed with the state.
    - White had a couple of questions that were answered/clarified for her.
    - Miles made a motion to approve the revised bylaws, Steneck seconded the motion. There is a provision that Berger look at a certain section to see if of needs to changed to "to". All said "aye" to approve with the provision.
  - E. Approval of Recommendation to Commissioners for Reappointment of John Kacik as At-Large Trustee
    - McKnight made a motion to approve the reappointment, Steneck seconded the motion and all said "aye" to approve.
  - F. Signature Cards for Bank Accounts
    - The cards were signed by the appropriate people.
- V. Information Items
- A. Welcome District 1, East End Trustee, Maura McKnight
    - Kacik suggested that McKnight be a part of the Marketing Committee. Everyone agreed that she should call anyone if she had any questions. Steneck gave McKnight the Trustee Handbook and two other trustee books.
  - B. Grand Mountain Bank Status, Frank DeLay
    - He passed out the "Quarterly Eligible Public Depository Report" and "The Office of Thrift Supervision Cease and Desist Order Major Provisions and Corrective Actions". He spoke of the regulators and the economy, capital levels, etc.
    - Miles asked about getting out of the CDARs Program. He answered that there are two reasons, expense and the fact that the FDIC considers them Broker Deposits which are forbidden now with the order.
  - C. Status of Legal Review of GCLF Bylaws
    - Newton looked at it and he suggested looking at the statutes covering foundations; Bob Vogel is doing the review of the statutes.
  - D. Community Speaker Series
    - Cumming said it is moving ahead, there have been two donors: Deno's Swiss House in Winter Park will cater the reception at the Granby Library and Jack Gerstein donated \$200. The reception is now a private reception to thank those who have helped with the projects. Those coming to the reception will also be guaranteed a seat at the Mecklenburg presentation. Mecklenburg said that at the reception he would be willing to sign books, have pictures taken with people, etc.
  - E. Kremmling Library Improvements Project
    - The library has been improved, a Grand Opening will be on January 9 or 16. David said the public comments have been very positive: open, spacious, bright, etc.

Respectfully submitted by Marilyn Huff

F. Proposed Director/District Goals for 2010

There was a question about the goals being for both 2010 and 2011. Wilcox said that this is not a one year project with the financial planning and the revision of the Strategic Plan, etc.

There was a question from Steneck about the 2009 Goals, were they completed? Wilcox said that some have been completed, some are in process, but not complete yet, such as the website redesign.

Kacik said he thought goals 1 and 2 for 2010-11 could be combined, they are interconnected. Wilcox said they thought it was two parts since there is no financial plan in the strategic plan. It was suggested: add to #1 "and evaluate and update the strategic plan to reflect the financial plan." Then delete #2. Kacik suggested changing "Streamline District" to "Develop more efficient..."

Steneck made a motion to make this an action item, Knerr seconded the motion and all said "aye" to approve.

Steneck made a motion to approve the amended goals, Knerr seconded the motion and all said "aye" to approve.

Kacik called for an executive session under CRS 24-6-402 for a personnel issue, the Director's evaluation.

VI. Executive Session, CRS 24-6-402  
Executive Director Evaluation

VII. Adjournment- Steneck made a motion to adjourn, White seconded the motion and all said "aye" to approve.  
The meeting adjourned at 9:05 pm.