Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, July 21, 2026
5:30 PM

Location: Hot Sulphur Springs Library or Zoom
Meeting ID: 863 4751 3182
Passcode: gMNz7j

AGENDA

5:30 p.m.

I. Call to Order and Consideration of Trustee Absences

II. Approval of the Agenda

5:35 p.m.

III. Consent Agenda:

(The items under "Consent Agenda" are a group of items to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by the Board. A Board member may request that an item be removed from the Consent Agenda and will state when the item will be discussed in the meeting or tabled to another meeting. The removal of an item will require a second and a majority vote of the Board. Items on the Consent Agenda will be voted on by a single motion, second and non-roll call vote.)

A. June Regular Meeting Board Minutes
B. Correspondence
C. April Bank Reconciliation
D. May Bank Reconciliation
E. June Bank Reconciliation
F. April Budget to Actual and Balance Sheet
G. May Budget to Actual and Balance Sheet
H. June Budget to Actual and Balance Sheet

5:40 p.m.

IV. Reports

A. Friends of the Grand County Library, Inc.
B. Public Comment
Please refer to Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees following this agenda.

5:50 p.m.

V. Business Items

A. Hot Sulphur Springs Library welcome and tour by Branch Manager Emily Pedersen
B. Recognition of bi-annual merit bonus recipients
C. Review by Executive Director of June GCLD Department Highlights & Statistics
A review of the past month's strategic plan progress including projects, events, and
D. Meeting Calendar
1. August 18 BoT Meeting at Kremmling Library
2. September 9-11 CALCON Conference (Aurora)
3. September 15 BoT Meeting at Granby Library

E. Kremmling Library Project Owner's Representative Report

Monthly report from Joe Farstad and DJ Wells of Wember, Inc on the status of the Kremmling Library Project

F. General Contractor Selection

Recommendation from the Executive Building Committee to hire selected firm to build the New Kremmling Library

G. Six-Month Review of Strategic Framework, Budget and Capital Projects

Mid-year analysis of the 2026 Initiatives and Budget

H. Financial Consultant report

Presentation on the report provided by Bryce Denton, The Mtn CFO

I. Mill Levy Discussion and Decision for 2026 Ballot

Discussion on the need for a ballot initiative in 2026

6:50 p.m.

VI. Action Items

A. Award of General Contractor contract for CMAR preconstruction

B. Authorize Kremmling Executive Building Committee to spend $7,242,808 for construction, furnishings, fixtures, equipment, and technology to build and complete the new Kremmling Library

C. Authority to enter into coordinated election November 3, 2026 with Grand County Clerk and Recorder

7:00 p.m.

VII. Adjournment

The Board reserves the right to add or delete items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific accommodations are needed, please contact the Director, Mary Ann Degginger, 970-887-9411, ext. 101 or e-mail at least 48 hours in advance of the meeting.

Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees

The following policies shall apply to the Public Comment portion of the agenda at all regular monthly meetings and special meetings of the Grand County Library District (GCLD) Board of Trustees:

1. A specific start and ending time for public comment will be included in the agenda for the meeting, as determined by the President. The notice of meeting will conform to any requirements of the bylaws of GCLD.
2. Persons wishing to provide public comment must sign a sign-up sheet prior to the start of the public comment period of the agenda, and provide their name, mailing address, telephone number, the name of any affiliated organization for which they have been authorized to provide comment (if any), and the general topic or issue on which they desire to comment. A copy of this protocol will be available with the sign-up sheet.
3. Each person will be allowed 3 minutes to provide comment.
4. Board members will listen to comments and not interrupt or otherwise respond to comments. At the close of the public comment period, board members may direct questions or comments to the President. The issue may be resolved at the meeting or direction given for follow-up
5. Personal attacks on board members or others, comments that are or would tend to be considered profane or otherwise unacceptable, and issues involving current or former employees and their employment status or relationship to GCLD are not appropriate for comment, and may be halted and excluded at the discretion of the President.
6. The President will reasonably accommodate the needs of persons with a disability in providing comment; provided, however, that the person needing an accommodation must make a request for such accommodation,

directed to the Library Director, no later than 48 hours prior to the scheduled commencement of the meeting.

created 10-14-03, revised 3-22-04, revised 12-14-10 revised 03-21-2017