

Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, June 16, 2026
5:30 PM

Location: Juniper Library or Zoom
Meeting ID: 863 4751 3182
Passcode: gMNz7j

MINUTES

Trustees: Jen Goertz, Alan Walker, Jennifer Tibbetts, L Jones, Miriam Roskam
Staff: Mary Ann Degginger, Tara Thompson, Chris Newell, Sue Luton, Tallie Gray
Friends: none
Public: none

Board of Trustees Meeting**5:40 p.m.**

- I. Call to Order and Consideration of Trustee Absences
Meeting was called to order at 5:42 p.m. by Jen Goertz.
Absent - Jeremy Kronen, Erika Cohen
- II. Amendments to the Agenda
Tara Thompson requested that the Board consider disposal of Hot Sulphur Springs Library assets, old shelving units. Item F will be added to the agenda.
- III. Approval of the Agenda
Motion to approve the agenda as amended.
Alan Walker motion; Jennifer Tibbetts 2nd
Approved

5:40 p.m.

- IV. Consent Agenda:
 - A. May Regular Meeting Board Minutes
 - B. Correspondence - none*Motion to approve the consent agenda as presented.*
Alan Walker motion; Miriam Roskam 2nd
Approved

5:45 p.m.

- V. Reports
 - A. Friends of the Grand County Library, Inc.
No report this month.
Reminder – July 4th Book Sale at Granby Library from 10 a.m. – 2 p.m.
 - B. Public Comment
None

5:45 p.m.

- VI. Business Items
 - A. Juniper Library welcome and tour by Branch Manager Sue Luton

Sue Luton provided a tour of the library prior to the start of the meeting.

B. Kremmling Library Project Owner's Representative Report

Wember reps not present. Degginger will summarize the Kremmling Library project during her report.

C. Review by Executive Director of May GCLD Department Highlights & Statistics

Degginger gave a summary of the past month's strategic plan progress including projects, events, and statistics. Kudos to Sue Luton and Kristin Hanson for a successful 20th celebration for Juniper Library. Those who attended had positive comments to share. Granby's celebration will be held later in June. The COHS graduation ceremony was successful and personalized for the two graduates. Another graduate has completed the program. We hope to recognize her accomplishments at a future date. Social media coverage by Granby PD of dinosaurs on the loose in town was much appreciated. Per Kristin Hanson, Social media views are up 31%. We are grateful she is on the team. Kathe Merken from Fraser Valley Library completed her MLIS program and has received her degree – congratulations on her accomplishments. This is our busy season, and there are tons of programs and events scheduled for the Summer Library Program. The dinosaur theme is engaging and has been well-received. We have three staff members out for medical reasons, which is posing some challenges. We will be problem-solving and planning for the long term. The Hot Sulphur Springs remodel went extremely well; updates offer improvements for utilizing the space, making the library feel warm and welcome. Shout-out to Tara as she works through challenges with the new software company. The financial report module is being built currently; hoping to have financial reports available for the next meeting.

Kremmling Library project update – we are on budget, on time, and on schedule. Mock-up of exterior was provided this week. Materials are representative of the natural surroundings in Kremmling. The General Contractor should be selected by the next meeting. Architects will be coming up to Kremmling to meet and walk through initial plans and discuss details. Trustees asked questions. Clarification provided.

Sue Luton provided an update on Juniper Library business. Numbers are back up to pre-Covid times. A staff member is on medical leave, and Sue is grateful for the assistance of her programming TLC who has stepped up to assist with Storytime. Sue is grateful for John and all the tech assistance and programming he provides. Planning for the Kick-off events was appreciated. She had several volunteers step up, and over 80 people attended. AeroLab attends weekly summer programming. Local businesses continue to support SLP by providing coupons for prizes. Last month's Senior Lunch & Learn was well attended, and Mountain Family Center conducted a survey to solicit feedback about senior services. Finally, Juniper Library has 177 people registered for SLP.

D. Meeting Calendar

1. June 17 Regional SDA Workshop – Mary Ann Degginger

2. June 27 Granby Library 20th Anniversary Celebration
3. July 21 BoT Meeting at Hot Sulphur Springs Library
4. August 18 BoT Meeting at Kremmling Library
5. September 9-11 CALCON Conference (Aurora)
6. September 15 BoT Meeting at Granby Library

E. Library Resources Update

Tallie Gray gave her annual update regarding collections and upcoming resource projects. She reported on GCLD's participation in the Marmot consortium and the difference between being a borrower and lender. The goal is to be a conscientious lender. In the past, we have spent \$13,000 on OverDrive; we are now up to \$55,000 on this resource, which is shared among all Marmot members. Being a member is financially beneficial to the District in the long run. Procuring a new ILS system is still a priority for Marmot; however, security has been at the top of the list due to attack bots. Gray reported on the progress of the digitization project. She has been able to assist several patrons with finding information about family and friends using this historical newspaper resource. A Kremmling Library patron shared a story about finding information on a family member while completing an activity for SLP. Gray shared eMedia resource cost versus usage statistics and summarized the use of the Library of Things collection. Checkout receipts received at the circ desk are showing financial savings to patrons; working on getting the same message to print on self-checkout stations. Financial statistics for the Access Grand program were shared. Gray provided photos from the Hot Sulphur Springs Library remodel project and summarized the process, results, and space utilization. It was a successful team effort. Trustees asked questions. Clarification provided.

- F. Consideration of Disposal of Old Shelving from Hot Sulphur Springs Library
- Tara Thompson reported on the shelving materials that need to be disposed of after the HSS remodel project. All units are on the asset ledger. Three plans for disposal include: first, donating the items to another library; second, making them available to the public, not for sale; third, trash disposal. All three options should cost nothing to GCLD. Trustees asked questions regarding value. Clarification provided. Trustee made recommendations and shared ideas.

Motion to approve the HSS shelving materials for removal following these plans: first, public offering; second, donation to another library who will pick up the items; third, trash disposal.

Alan Walker motion; Miriam Roskam 2nd

Approved

6:50 p.m.

- VII. Action Items
None

6:55 p.m.

- VIII. Adjournment
Meeting adjourned at 6:49 p.m.

Grand County Library Foundation Meeting

6:50 p.m.

I. Call to Order and Consideration of Trustee Absences

Meeting called to order at 6:49 p.m.

Absent – Jeremy Krones, Erika Cohen

II. Amendments to the Agenda

None

III. Approval of the Agenda

Motion to approve the agenda as presented.

Alan Walker motion; Miriam Roskam 2nd

Approved

6:50 p.m.

IV. Business Items

A. Virgil Scott-Fundraising Consultant project update

Degginger provided an update. Contract has been signed. Initial meeting was held with Virgil Scott. Case of Support has been discussed. He will be in the county this week to work on this project. Donor lists will be developed. He will be an asset to GCLD and is excited about working on this project. He has a good understanding of who we are and what we need as an organization.

When ready, the draft of Case of Support will be shared with the finance and the fundraising committees. Trustees asked questions. Clarification was provided. Degginger requested that Trustees email contacts for the donor list directly to her.

6:55 p.m.

V. Action Items

None

6:55 p.m.

VI. Adjournment

Meeting adjourned at 6:53 p.m.