Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, April 21, 2026
5:30 PM
Location: Granby Library or Zoom
Meeting ID: 863 4751 3182
Passcode: gMNz7j

MINUTES

Trustees: Jeremy Krones, Jen Goertz, Alan Walker, Erika Cohen, Jennifer Tibbetts, Miriam Roskam, Laura Jones
Staff: Mary Ann Degginger, Tara Thompson, Chris Newell, Michelle Grant, Marcus Davis, Tallie Gray
Friends: Judy Smith
Public: Kristin Hanson, DJ Wells, Emily Pedersen, Peter

5:30 p.m.

I. Call to Order and Consideration of Trustee Absences
Meeting called to order at 5:31 p.m.
All present

II. Amendments to the Agenda
Recommended amendments include striking item F. 1. *Fundraising consultant recommendation from Fundraising Committee* and replacing it with an item to have a brief conversation about a finance consultant.

III. Approval of the Agenda
Motion to approve the agenda as amended.
Alan Walker motion; Erika Cohen 2nd
Approved

5:40 p.m.

IV. Consent Agenda:
A. March Regular Meeting Board Minutes
B. Correspondence
C. February Bank Reconciliation
D. March Bank Reconciliation
E. March Budget to Actual and Balance Sheet
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.
Judy Smith reported. Special book sale was held at FVL on Saturday, March 14. It was a well-attended 4-hour sale, raising just under $450. An ad in Sky-Hi News was purchased, and it was worth the publicity. The Friends are working on organizing a progressive dinner for Grand Lake for mid-June. Donated books can be dropped off at any library location during open hours except HSS due to

storage space.

B. Public Comment

6:00 p.m.

VI. Business Items

A. Review by Executive Director of March GCLD Department Highlights & Statistics

Degginger gave a review of programs, events, resources, and statistics for the month of April. The presentation to the BOCC happened and was well received by all of the commissioners. Town Hall meetings are also being scheduled. Krones reported that there was a question about budget and spending practices for the library district. Degginger and Krones fielded the Commissioner's questions at the meeting. Kristin Hanson, the new Communications Manager, was introduced and spoke briefly to the group.

B. Meeting Calendar

a) April 27 Town of Grand Lake Presentation – Alan Walker
b) May 12 Town of Granby Presentation – Jennifer Tibbetts
c) May 5 Town of Winter Park Presentation – Erika Cohen
d) May 11 Strategic Plan Retreat – Granby Library
e) May 19 Board of Trustees Meeting at Fraser Library
f) May 20 Town of Fraser Presentation – Erika Cohen
g) June 16 Board of Trustees meeting at Juniper Library
h) June 17 Regional SDA Workshop – Miriam Roskam
i) July 21 Board of Trustees Meeting at Hot Sulphur Springs Library
j) August 18 Board of Trustees Meeting at Kremmling Library

C. Proposed improvements to Hot Sulphur Springs Library

Marcus Davis presented. Proposed plans for improvements to Hot Sulphur Springs Library were summarized. The project stemmed from ReThinking Libraries and their Facilities Master Plan recommendations from 2025. This project is an Action Plan item for 2026. Reasons for considerations were identified and shared. A revamp is necessary due to space limitations and lack of separation between age groups. Flexible spaces are recommended to accommodate a variety of programming, collection reorganization, and innovative shelving. Three companies were contacted for proposals and ideas. Davis shared visuals and design proposals along with good, better, and best options. Questions were asked and answered.

D. Kremmling Library Project Owner's Representative Report

DJ Wells, project manager for the Kremmling Library Project, presented Wember, Inc. and attended to present updates. Four architects were short-listed during the interview process. Wells described the process required to interview and hire an architect. Clark & Enersen came highly recommended by Wember and brought high, positive energy. The agency came in on budget, and all building services are provided in-house, which adds value to the project. Questions were asked and answered. Next steps include conversation around schematic design needs and wants for the library. There will be a general contractor hired for this project as well. Wells reported there are at least nine individuals interested. The RFP is being drafted for this position.

Budget is tracking and things are ahead of schedule at this point. Krones reported that annexation is on the way.

E. Architect Selection

Recommendation from the Executive Building Committee to hire selected firm to design New Kremmling Library. Discussion occurred during Item D.

F. Discussion on Finance Consultant

Tara Thompson led a discussion about efforts to secure quotes for services. It's been difficult finding someone to fill this position. There will be financial risks and opportunities to keep in mind as the organization begins work on the Kremmling Library Project and analyzes the mill levy. A temporary consultant position is being requested to assist with this work. Thompson has received one proposal for this position and ask for direction to move forward from the board. Questions were asked and answered.

G. Grand County Library Foundation – quarterly financial report

Tara Thompson reported on the financials for the Foundation. There will be a thorough 6-month review in July. So far, we are on track with the budget. There has been a $4,000 outside donation received. An estate donation of $50,000 has also been donated. Expenses have been minimal. There will be auditor fees coming. There will be some costs for the anniversary parties coming up for Granby and Juniper. Fundraising committee has work to do.

7:55 p.m.

VII. Action Items

A. *Motion to contract with The Library Store up to $90,000 as presented by the Facilities director for the proposed HSS library improvements.*

Erika Cohen motion; Alan Walker 2nd

Approved

B. *Motion to have the Library Board of Trustees authorize the Executive Director and the President of the Board of Trustees, acting jointly, to negotiate and execute a finalized professional services agreement for design services of the new Kremmling Library with Clark & Enersen, in an amount not to exceed four hundred ninety-six thousand dollars ($496,000), provided that the agreement reflects the project and budget approved by the Board and is subject to legal review.*

Jen Goertz motion; Jennifer Tibbetts 2nd

Approved

C. *Motion to empower the Finance Committee to select a Financial Consultant prior to the next Board meeting.*

Jen Goertz motion; Miriam Roskam 2nd

Approved

8:00 p.m.

VIII. Adjournment

Meeting adjourned at 7:23 p.m.