Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, September 15, 2026
5:30 PM

Location: Granby 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. August Regular Meeting Minutes
B. Correspondence- Letters of intent from L Jones & Jeremy Krones
C. March Bank Reconciliation
D. April Bank Reconciliation
E. May Bank Reconciliation
F. June Bank Reconciliation
G. July Bank Reconciliation
H. July Budget to Actuals

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. Kremmling Library Project Owner's Representative Report

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

B. Review by Executive Director of August GCLD Department Highlights & Statistics

A review of the past month's strategic plan progress including projects, events, and statistics

C. Meeting Calendar

1. October 13 BoT Meeting at Granby Library

a. Trustee Evaluation for term renewal
b. Preliminary budget submitted for public review

2. November 17 BoT Meeting at Granby Library
   a. Trustee recommendations to BOCC
   b. Public hearing on 2026 budget draft

D. Colorado Association of Libraries Conference
Report from trustees and staff that attended

E. Summer Library Program Report
Summary of statistics and events from Director of Public Services

F. Ballot Measure Update
Update from Executive Director on actions taken

G. Resolution for Kremmling Library Reserve
Review of pricing options for capital project approval

H. Special Committees
Reappointment/Appointment Committee
Executive Director Review
Board Evaluation

VI. Action Items
A. Resolution 2026-09-01Kremmling Library Reserve

7:55 p.m.

VII. Adjournment

Grand County Library Foundation Meeting

8:00 p.m.

I. Call to Order and Consideration of Trustee Absences
II. Approval of Agenda

8:05 p.m.

III. Business Items
A. Financial Report
B. Update on Fundraising Consultant

8:25 p.m.

IV. Action Items

8:30 p.m.

V. 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