

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

MINUTES

Trustees: Jeremy Krones, Jen Goertz, Alan Walker, Jennifer Tibbetts, Miriam Roskam
Staff: Mary Ann Degginger, Tara Thompson, Chris Newell, Michelle Grant
Friends: Judy Smith
Public: DJ Wells

5:30 p.m.

- I. Call to Order and Consideration of Trustee Absences
Meeting was called to order at 5:30 p.m. by Jeremy Krones.
Absent – L Jones, Erika Cohen
- II. Approval of the Agenda
Motion to approve the agenda as presented.
Jen Goertz motion; Jennifer Tibbetts 2nd
Approved

5:35 p.m.

- III. Consent Agenda:
 - A. August Regular Meeting Minutes
 - B. Correspondence- Letters of intent from L Jones to renew & Jeremy Krones to not renew positions on the Board
 - 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*Motion to approve the consent agenda as presented.*
Jen Goertz motion; Miriam Roskam 2nd
Approved

5:40 p.m.

- IV. Reports
 - A. Friends of the Grand County Library, Inc.
Judy Smith, President, provided an update on activities. Thanks to Kristin Hanson and Mary Ann Degginger by assisting with publicizing the need for additional Friends volunteers. Thanks to district staff and trustees who used

personal social media accounts to help us spread the word. We will continue to operate moving forward. We have celebrated 42 years of collaboration and look forward to continuing our service to the Library District. The Friends annual membership meeting will be held at Granby Library on Saturday, October 17, at 10 a.m. All are welcome. We will continue to build on the efforts of this year. Judy was commended for her dedication to the organization.

B. Public Comment

None

5:50 p.m.

V. Business Items

A. Kremmling Library Project Owner's Representative Report

DJ Wells of Wember, Inc gave the monthly report on the status of the Kremmling Library Project. All are working through pricing exercises currently. Options for the building envelope are being considered. The best options and costs are being discussed, with an in-house decision coming soon. The goal is to begin construction in February of 2027. The schedule, upcoming milestones, and financials were reviewed. Questions were asked and answered.

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

Degginger gave a review of strategic plan progress including projects, events, and statistics from the month of August. The Kremmling Annexation process was summarized; we are fully annexed with the Town of Kremmling. There were many outreach events held to be as visible as possible, including back-to-school activities at the various schools. 100 Books Before Graduation has been a huge success. Thank you to the Friends for financially supporting this program. Budget development for 2027 is ongoing. One Grand Book is in full swing with programs and promotions for Ben Goldfarb, who is scheduled to do his author's talk on October 3. Jen Goertz shared a glowing review from a parent who wanted Trustees to know how appreciative they are of the Kremmling Library staff. The librarians do so much for the school community in Kremmling.

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 2027 budget draft

D. Colorado Association of Libraries Conference

A report from Trustees and staff who attended the conference was given. Personal thanks to L Jones and Jennifer Tibbetts who attended the Trustee Track. There were multiple sessions that were interesting. The conference app allows staff to access slide presentations for all sessions offered, even for those we were unable to attend. There were

many time slots where multiple interesting sessions were being offered, so it is helpful to be able to access the resources. Degginger gave a summary of the week's activities. Staff brought back some wonderful ideas and hope to implement many of them in the next couple of months.

E. Summer Library Program Report

Chris Newell gave a summary of statistics for the Summer Library Program and highlighted the 100 Books Before Graduation program for teens. Overall, registration numbers and program attendance are on the rise. Donors and sponsors were thanked. Questions were asked and answered.

F. Ballot Measure Update

Degginger provided an update. Ballot language has been approved and is available for review; our initiatives are 6b and 6c. There is a one-page neutral draft flyer available to summarize yes and no ramifications of the two measures. Feedback from Trustees is welcome. There are some deadlines coming up over the next couple of weeks in addition to keeping social media posts current and applicable. Thanks to Kristin Hanson for her work on social media posts. We have been working hard to be visible in the community to provide an information-only campaign versus a "Vote Yes" campaign. Trustee feedback regarding the informational flyer was provided.

G. Resolution for Kremmling Library Reserve

There was continued conversation from the August meeting regarding the Kremmling Library Reserve funds. Krones provided a review of the recommended resolution defining pricing options for capital projects and how the reserve funds will be stipulated. There was discussion.

H. Special Committees

There are three special committees needing attention.

Reappointment/Appointment Committee –Applicant review should happen in October so that interviews of potential candidates can be scheduled for November. Members will include Alan Walker and Erika Cohen.

Executive Director Review – November timeline for conversation with ED, prepared for the December meeting. Members will include Jen Goertz and Miriam Roskam.

Board Evaluation – self-evaluation; committee reviews and provides a summary of recommendations and comments at a future meeting.

Members will include Jennifer Tibbetts and L Jones.

There was some discussion about the survey tools being used and the need to review, update, and possibly edit questions.

VI. Action Items

A. Resolution 2026-09-01 Kremmling Library Reserve

Motion to approve Resolution 2026-09-01 for the Kremmling Library Building Reserve as presented in the Board packet.

Jen Goertz motion; Miriam Roskam 2nd

Approved

7:55 p.m.

VII. Adjournment

Meeting adjourned at 7:01 p.m.

Grand County Library Foundation Meeting

7:05 p.m.

- I. Call to Order and Consideration of Trustee Absences
Meeting was called to order at 7:05 p.m. by Jeremy Krones.
Absent – L Jones, Erika Cohen
- II. Approval of Agenda
Motion to approve the agenda as presented.
Jennifer Tibbetts motion; Miriam Roskam 2nd
Approved

7:05 p.m.

III. Business Items

A. Financial Report

Tara Thompson provided a summary of the monthly financial report. Chart of accounts has changed with the new AFA software. Thompson highlighted revenues to date. A \$37,500 bequest was received in this year, making to donors final disbursement \$62,500 over the past two years. Expenses to date were provided. There will need to be an amended budget for 2026. The balance sheet report was given.

B. Update on Fundraising Consultant

Degginger gave an update regarding the activities of Virgil Scott Consulting on behalf of the Foundation. A draft Case for Support from the consultant was highlighted. Community interviews have been scheduled. Virgil Scott is gathering information about feasibility of fundraising activities available. Questions regarding the feasibility study were asked and answered.

IV. Adjournment

Meeting adjourned at 7:18 p.m.