

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

AGENDA**5:30 p.m.**

- I. Call to Order and Consideration of Trustee Absences
- II. Amendments to the Agenda
- III. Approval of the Agenda

5:40 p.m.

IV. 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. [March Regular Meeting Board Minutes](#)
- B. Correspondence
- C. [February Bank Reconciliation](#)
- D. [March Bank Reconciliation](#)
- E. [March Budget to Actual and Balance Sheet](#)

5:45 p.m.

V. 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.

6:00 p.m.

VI. Business Items

A. Review by Executive Director of [March GCLD Department Highlights & Statistics](#)

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

B. Meeting Calendar

- a) April 27 Town of Grand Lake Presentation
- b) April 28 Town of Granby Presentation
- c) May 5 Town of Winter Park Presentation
- d) May 11 Strategic Plan Retreat
- e) May 19 at BoT Meeting at Fraser Library
- f) May 20 Town of Fraser Presentation
- g) June 16 at Juniper Library
- h) June 17 Regional SDA Workshop
- i) July 21 BoT Meeting at Hot Sulphur Springs Library

- j) August 18 BoT Meeting at Kremmling Library
- C. Proposed improvements to Hot Sulphur Spring Library
Marcus Davis & Tallie Gray will share proposed plans for improvements to the Hot Sulphur Spring Library in alignment with the 2026 Action Plan and Facilities Master Plan
- D. 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
- E. Architect Selection
Recommendation from the Executive Building Committee to hire selected firm to design New Kremmling Library
- F. Finance Consultant
Discussion on possible financial advisor as recommended by Finance Committee
- G. Grand County Library Foundation
Quarterly Foundation Financial Report from Tara Thompson

7:55 p.m.

VII. Action Items

8:00 p.m.

VIII. 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.