I. Call to Order and Consideration of Trustee Absences
Leclair called the meeting to order at 5:30 pm.
Max Frazier is absent.

II. Amendments to the Agenda
No amendments to the agenda. There are no amendments to the agenda

III. Approval of the Agenda
Sloan made a motion to approve the agenda, Davis seconded, all approved, motion carried.

IV. Consent Agenda:
A. April and May Board Minutes
B. Correspondence
C. Check Register and Expenditures-April
D. Finance – April and May Budget to Actuals and Balance Sheet

Thompson corrected May minutes to read that Jim Sloan is president and Douden is the treasurer of the Grand County Library Foundation. Tara Ingle’s name was updated to Tara Thompson in the May minutes.
Leclair called for motion to approve the consent agenda. Davis so moved, Schlichting seconded, all approved, the motion carried.

V. Reports
A. Friends of the Grand County Library, Inc.
Stephanie reported on behalf of Marla Gall. The Friends had two pancake sales, and book sale in June during Hot Sulphur Springs Days and Kremmling Days.
Many thanks to Melitta White for her work. Kremmling Mercantile and Second Time Around donated most of the food for Kremmling Days pancake sale, some
members of the Kremmling Rotary Club helped with the pancake breakfast. July 4, book sale is in Granby. Tops of the Rockies will be on July 7, in Grand Lake.

B. Grand County Library Foundation
Jim Sloan reported for the Foundation. GCLF is recommending the appointment of two directors to GCLF: Carrie George and Kari Moe. The Foundation is making steady progress. The next item is to create an MOU with the Library District.
CO Gives is having a workshop at the Grand Foundation Monday, June 25.

C. Public Comment
No public comment

VI. Information Items

A. Review by Executive Director of May GCLD Department Highlights and Statistics
Stephanie Ralph reported that we have received a $2500 grant for gaming in the Granby Library. We are in the process of applying for a Temple Hoyne Buell Foundation grant through the CO State Library for $5000, Growing Readers Together. This program targets childcare providers who are not formally certified so that they can best serve children in their care.

Kremmling Days Parade—Honoring our History, Embracing the Future—Emily Pedersen reported that the library float merged the Summer Reading Theme, Libraries Rock, with an opportunity to honor the fire department. The riders on the float played inflatable instruments and wore fire department uniforms. Guitar picks listed sponsors. Kids riding the floats helped decorate the float.

Almost 600 people have signed up for the 2018 Summer Reading Program. Last year’s total registration was 655.

Ralph highlighted Country Ace Hardware’s reward program.

Leclair and Ralph presented to the Grand Lake Board. The town board were very appreciative of the extra Sunday hours and increased staffing ratios in the summer.

Davis asked about the preliminary results in the property tax revenues for 2019 in Thompson’s Highlights financial report. The tax revenue on residential property has increased. This is offset by the reductions in commercial property tax returns. We have seen reductions from the Henderson Mill and the revenue on vacant land has decreased. The figures on the board report were based upon an estimate of 7.2% decrease in valuation. August 25 is the actual date when the final information will be provided. There is not really that much change happening.

B. Meeting Room Sales Variance Consideration
Two presenters coming soon who have items to sell at their presentations.

Respectfully submitted by Recording Secretary, Jeanie Johnson
Jennifer Pharr Davis, *Pursuit of Endurance* and Dino O’Dell’s CDs, DVDs and books. The Board approved the sale of their materials.

C. Board of Trustee Meeting Times
Leclair discussed various times for Board of Trustees meeting. Is 5:30 pm a good time for our meetings? A short discussion followed in which the trustees agreed that 5:30 pm is the best time for the regularly scheduled monthly Board meetings.

VII Action Items
A. Appointment of the GCLF board directors, Carrie George and Kari Moe
Leclair called for motion to approve the appointment of George and Moe as GCLF directors. Both bring valuable skills to the Foundation Board and they are library supporters. Both have previously served on boards.
Sloan called for a motion to appoint Carrie George and Kari Moe to the GCLF Board. Davis so moved, Cameron seconded. All approved, motion carries.

B. 2018 Policy Manual Acceptance and Signatures
Ralph presented the 2018 GCLD Policy Manual for updated signatures of trustees.

C. Board review of donated art by illustrator Trina Schart Hyman
A framed illustration from *St. George and the Dragon* was donated by Liz McIntyre. Board approval is required for acceptance of the donation.
Leclair called for a motion to accept the gift of St. George and the Dragon. Cameron so moved, Schlichting seconded, all approved, motion carried.

D. Excuse Trustee absences from May 15, 2018
Leclair spoke to consideration of absences because the May meeting had no quorum. Leclair spoke to need to adhere to the bylaws, to be prudent, and to have a record of attendance. She would recommend a policy change re. absences and a deadline for notification to the president.
Discussion followed.
Leclair called for a motion to refer this to the Policy Committee (Sloan and Cameron). Statz made the motion, Davis seconded, all approved, motion carried. Sloan and Cameron will report back to the trustees at the July meeting.

E. Board Training Gene Hainer and workshop June 7th including a discussion on the proposal to subscribe to United for Libraries
Statz reviewed the meeting. Ralph began the meeting with a local perspective of the history of GCLD and asked trustees what their motivation is to be on the Board. She asked, “How is your role as a trustee facilitating what you wanted to contribute? Next, Hainer spoke about the role of a trustee and dialogued with
trustees. He also led a very helpful look at the pocket guide. Hainer emphasized that each trustee is a policy maker and an advocate for libraries. “United for Libraries,” a division of the American Library Association is an available resource. $50 per year. Davis made a motion to subscribe, Statz seconded, all approved, motion carried.

Davis made a motion to amend the action item agenda, Schlichting seconded, all approved, motion carried.

Davis moved to create action item H to approve minutes and agenda for the meeting June 7. Schlichting seconded, all approved, motion carries.

F. SDA Board Training report June 15th in Granby
Sloan shared information about the Gallagher and TABOR acts. There is a definite need to be advocates re. Gallagher and its effect on our rural infrastructure and institutions. Leclair entertained a motion to accept the report, Davis moved, Schlichting seconded, all approved, motion carried.

G. Timeline for developing the 2019 Strategic Plan
Finance committee is working on a 5-year plan; the strategic planning committee will be working on a two-year plan. Davis moved to agree as a Board that the 2018 Strategic Plan be completed by December 31, 2018. Cameron seconded, all approved, motion carried.

H. Approve agenda and minutes for the Board Training, June 7
Davis so moved, Statz seconded, all approved, motion carries.

VII. Adjournment
VIII. Leclair called for motion to adjourn, Sloan moved, Cameron seconded, all approved, meeting adjourned at 7:05.

Respectfully submitted by Recording Secretary, Jeanie Johnson