I. Call to Order by Jim Sloan as Vice President and Consideration of Trustee Absences
   A. 5:30pm
   B. Absences of Sally LeClair, Max Frazier, Kim Cameron

II. Amendments to the Agenda
    Motion to move agenda items for Finance Committee Info up and Action Items to start of meeting in order to maintain a quorum.
    Darcy Schlichting motion; Marcus Davis2nd.
    All approve.

III. Approval of the Agenda
     Motion to approve agenda for May 21, 2019 with amendments.
     Darcy Schlichting motion; Marcus Davis2nd.
     All approve.

IV. Consent Agenda:
   A. April 10 BoT Special Meeting Minutes
   B. April 16 BoT Minutes
   C. Correspondence
   D. Check Register and Expenditures for March & April 2019
   E. Finance - April Budget to Actuals and Balance Sheet

Marcus Davis received email from Katherine Trotter GCLD received 2 easements to go up the boarder between . Robert M Anderson, Library District $1.ft paid $1021 for section for a 10’ easement. Lots were subdivided after easement. Unusual, is easement was assigned to the Library District. Typically, easement would be allotted with the town. Easement is warranted to assign. Anderson property is in potential spot to be sold. Marcus proposes taking the lead on this as has planning background. Would investigate and then make proposal for next meeting. Would look to move easement to Fraser.
Tara Thompson did March 2019; April 2019 was completed by Pat Berger. This is the final reconciliation.

Motion to approve Consent Agenda.
Bambi Statz motion; Darcy Schlichting 2nd
All approve.

V. Information
A. Finance Committee Report - Interim Co-Executive Director compensation
Marcus Davis reports on Finance Committee meeting including a recommendation for a one time stipend of $1750 each to Tara Thompson and Polly Gallagher for acting as Interim Co-Executive Directors as well as the pursuit of finding a 3rd party to complete bank reconciliation.

Motion to move one-time stipend of $1750 each to Tara Thompson and Polly Gallagher for acting as Interim Co-Executive Directors to Action Items.
Marcus Davis motion; Bambi Statz 2nd.
All approve.

Motion to move the pursuit of finding a 3rd party to complete bank reconciliation to action items.
Marcus Davis motion; Bambi Statz 2nd.
All approve.

VI. Action Items
A. Acceptance of 2018 Financial Audit
Motion to approve the 2018 Financial Audit.
Marcus Davis motion; Bambi Statz 2nd.
All approve.

B. One-time stipend for acting Interim Co-Executive Directors
Motion to approve a one-time stipend of $1750 each to Tara Thompson and Polly Gallagher for acting as Interim Co-Executive Directors.
Bambi Statz motion; Marcus Davis 2nd.
All approve.

C. Pursuit of finding a 3rd party to complete bank reconciliation
Motion to pursue finding a 3rd party to complete bank reconciliation to action items.
Bambi Statz motion; Darcy Schlichting 2nd.
All approve.
VII. Reports
A. Friends of the Grand County Library, Inc.
Marla Gall announced the upcoming Tops of the Rockies fundraiser (3 tickets sold so far) at the Grand lake Yacht Club on July 13, 5:30 – 8:00 pm. In addition to Tops, a Pancake Breakfast and Used Book Sale will be hosted by the Friends during Kremmling Days. Book Sale will be June 14-15; pancake breakfast June 15-16. Marla completed the Friends Form 990 and discovered the Friends were not eligible to complete the 990EZ Form due to significant fundraising. She believes this will impact how the Friends will organize its MOU with the district in regards to project rather than lump sum. Discussion to take place between Friends and executive director.

B. Grand County Library Foundation
Strategic Planning took place in May with focus on membership, fundraising efforts, and budget planning. Kari Moe resigned as treasurer. Tara Thompson has agreed to get QuickBooks up and running with 2nd Quarter report due in summer.

C. Public Comment
Dave Barker reiterated Marcus’s correspondence regarding the GCLD easements in Fraser and expressed his desire for urgency in a resolution.

VIII. Information Items
A. Board Training: Absence Expectation for Regular Meeting & Executive Session
Polly Gallagher shared SDA statement that Executive sessions cannot be reviewed by absent Trustee unless a judge approves. Discussion ensued regarding current understanding of attendance expectations from Trustees for meetings. Policy Committee will review and respond to full Board.

B. Final report of Executive Director Search Committee
Bambi Statz provided the final report of the Executive Director Search Committee commenting on the aggressive timelines due to positive engagement of the participants including Friends, Foundation, and staff as well as fellow Trustees. 20 stages were followed with the end result of a successful search and welcome to Polly Gallagher in her new role as Executive Director for GCLD.

C. Review by Executive Director of April GCLD Department Highlights and Statistic
Archival
Graphic Novels
SRP
Teen Engagement

D. Dates: Town of Grand Lake Presentation confirmed for Tuesday, May 28 at 5pm & SDA Regional Conference on Friday, June 14, in Granby.
E. 2019 Summer Reading Program: A Universe of Stories

Polly Gallagher presented the upcoming Summer Reading Program. Intent is to provide active and passive programs that engage individuals to come into the library, particularly 3rd – 12th graders. Presenters include Mad Science and 4-H STEM as well as jewelry making, ammonite tour, and makerspace tables that will rotate through the district. Emily Pedersen shared the additional weekly programming at Kremmling Library thanks to a wonderful volunteer group.

VIII. Adjournment
Motion to adjourn May 21 meeting at 6:40 pm.
Bambi Statz motion; Darcy Schlichting 2nd.
All approve.