

# Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, June 18, 2019  
5:30 PM  
Kremmling Library  
300 South 8<sup>th</sup> Street, Kremmling, CO 80459

## Minutes

Trustees: Sally LeClair, Jim Sloan, Darcy Schlichting, Bambi Statz, Kim Cameron

Staff: Tara Thompson, Emily Pedersen

Public: Marla Gall, Dave Barker

- I. Call to Order and Consideration of Trustee Absences  
Max Frazier and Marcus Davis absent  
Discussion ensued regarding 3 absence policy. President Sally Leclair will speak with Trustee to review policy and moving forward to ensure district is fully represented.
- II. Amendments to the Agenda  
No amendments to the agenda as presented
- III. Approval of the Agenda  
Motion to approve agenda as presented  
Darcy Schlichting motion; Bambi Statz 2<sup>nd</sup>  
All approve
- IV. Consent Agenda:
  - A. May 21 BoT Minutes
  - B. Furniture Disposal
  - C. Check Register and Expenditures for May 2019
  - D. May Budget to Actuals and Balance SheetMay 21 BoT Minutes altered to include statement Vice President called meeting to order due to Leclair's absence.  
Motion to approve consent agenda with amendment to May 21 BoT Minutes.  
Bambi Statz motion; Darcy Schlichting 2<sup>nd</sup>  
All approve.
- V. Reports
  - A. Friends of the Grand County Library, Inc.  
Reported by Marla Gall. Friends's Pancake breakfast was a success. It raised \$1400. Tops of the Rockies fundraiser on July 13. Working on prep and table highlighting Kremmling Library Quilting Club. The Fourth of July book sale will go on, due to volunteers wanting to help. It will be scaled down this year. Fall Afternoon Tea in consideration. Gallagher is trying to set up a meeting between the Friends and the Foundation.

B. Grand County Library Foundation

Reported by Jim Sloan. Foundation Board met today, Tuesday 6/18/19. Able to give Thompson a financial report. QuickBooks is up and running. Still struggling with website. Will contract services to update the existing web information and a maintenance program. Starting to think about 2020 budget and goals for next year.

C. Public Comment

None at this time

VI. Information Items

A. Review by Kremmling Branch Manager of May GCLD Department Highlights and Statistic

Reported by Emily Pedersen multiple outdoor facility projects are underway. Increase in digital sources as well as a bump in library card holders with some attribution to outreach. Admin has been focused on Patron Privacy and Disaster Master Plan. Summer Reading Program is gearing up with after school programming wrapping up. Emily attended the REFORMA conference focused on opportunities for engaging our Spanish speaking community.

B. Board Training: Takeaways from SDA Regional Conference on Friday, June 14, in Granby

Leclair, Sloan, Schlichting, and Cameron attended. Many pertinent topics. Key items noted include SDA addressing library law, discussion on Gallagher amendment, discussion for hiring a candidate need not be public, teleconferences calls allowed, and upcoming changes in how meetings are posted.

C. GCLD Easements in Fraser

Based on recommendation from legal, easements of lot 3 & 4, Block 1, Byers Vista subdivision be approved passing all rights and obligations of the Library District to the Town of Fraser as well as the modification of the easements to non-exclusive. Discussion ensued regarding previous agreement with Fraser Sanitation & Water, process for request, and any costs with easements.

Motion to move approval of GCLD Easements in Fraser to action item.

D. Timeline for development of 2020 Strategic Plan

Darcy Schlichting shared previous process of developing strategic plan. Tabled due to lack of communication from Gallagher regarding timeline.

VII. Action Items

A. GCLD Easements in Fraser

Motion to move forward with approval of easements with the Town of Fraser with no cost to the Library District.

Bambi Statz motion; Jim Sloan 2<sup>nd</sup>

All approve

VIII. Adjournment

Motion to adjourn at 6:30pm

Kim Cameron motion; Darcy Schlichting 2<sup>nd</sup>

All approve