

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting, Friday, December 11, 2020
1:00 PM

Location: WebEx Meeting Link
Meeting Number (Access code): 126 928 7959
Meeting Password: Uw3u8JdhKg4 (89388534from phones)

Trustees: Sally Leclair, Jim Sloan, Darcy Schlichting, Marcus Davis, Bambi Statz, Jeremy Krones, Janet Thomas
Staff: Polly Gallagher, Tara Thompson, Chris Newell
Public: None at this time

Minutes

- I. Call to Order and Consideration of Trustee Absences
- II. Resolution: Due to the *Grand County Public Health Order* strongly advising residents stay at home due to COVID-19 per the Grand County Public Health Standing Public Health Order issued June 26, 2020, Grand County Library District Board of Trustees meeting will be completed by teleconference or video conference. Trustees and the executive director may participate in such meetings which allows all persons to hear each other simultaneously. Such participation constitutes presence in person at the meeting for all purposes, including determination of a quorum and voting. Discussion of official GCLD business is not allowed on email accounts among three (3) or more Trustees.
- III. Amendments to the Agenda
- IV. Approval of the Agenda
Jeremy Krones motion; Marcus Davis 2nd
All approve
- V. Reports
 - A. Public Comment
No public comment at this time
Opened: 1:01 p.m.
Closed: 1:02 p.m.
- VII. Action Items
 - A. Approval of Resolution 2020-12-01, A Resolution to Adopt Budget
Motion to approve Resolution 2020-12-01, A Resolution to Adopt Budget, as presented.
Bambi Statz motion; Darcy Schlichting 2nd
All approve
 - B. Approval of the 2021 Budget Message
Motion to approve the 2021 Budget Message as presented.
Darcy Schlichting motion; Janet Thomas 2nd
All approve
 - C. Approval of Resolution 2020-12-02, A Resolution to Set a Mill Levy for the Year 2021
Motion to approve the Resolution 2020-12-02, A Resolution to Set a Mill Levy for the Year 2021, as presented.
Marcus Davis motion; Bambi Statz 2nd
All approve

- D. Approval of Resolution 2020-12-03, A Resolution to Appropriate Sums of Money for the Budget Year 2021
Motion to approve Resolution 2020-12-03, A Resolution to Appropriate Sums of Money for the Budget Year 2021, as presented.
Jim Sloan motion; Darcy Schlichting 2nd
All approve
- E. Renewal of Lease Purchase Agreement for UMB Bank
Motion to approve the Renewal of Lease Purchase Agreement for UMB Bank.
Janet Thomas motion; Jeremy Krones 2nd
All approve
- VIII . Adjournment
- Motion to adjourn
Bambi Statz motion; Jeremy Krones 2nd
1:20 p.m.