

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, May 20, 2025
5:30 PM

Location: Fraser Valley Library or Zoom
Meeting ID: 863 4751 3182
Passcode: gMNz7j

MINUTES

Trustees: Jeremy Krones, Jen Goertz, Alan Walker, Darcy Schlichting, Laura Jones, Jennifer Tibbetts, Erika Cohen

Staff: Mary Ann Degginger, Tara Thompson, Chris Newell, Jeanette McQuade

Public: none

5:30 p.m.

- I. Call to Order and Consideration of Trustee Absences
Meeting called to order at 5:36 p.m. by Jeremy Krones.
- II. Amendments to the Agenda
Include executive director introduction
Motion to amend the agenda so Information Item A becomes time for an introduction of Mary Ann Degginger.
Jeremy Krones motion; Darcy Schlichting 2nd
All approve
- III. Approval of the Agenda
Motion to approve the agenda as amended.
Alan Walker motion; Jennifer Tibbetts 2nd
All approve

5:35 p.m.

- IV. Consent Agenda:
 - A. April Regular Meeting Board Minutes
There is a typographical error in the Minutes. Change “talk” to “track” in Item C – Library Resources Update.
 - B. Correspondence
 - C. April Budget to Actual and Balance Sheet
 - D. April Bank Reconciliation
Motion to approve the consent agenda with amended Minutes.
Darcy Schlichting motion; Alan Walker 2nd
All approve

5:40 p.m.

- V. Reports
 - A. Friends of the Grand County Library, Inc.
Degginger reported on behalf of Judy Smith. June book sales will be held at all branches where Friends books are sold. Pancake breakfast and bake sale will be held during Kremmling Days June 21-22 from 7:30-9:30 a.m. July 4 is the annual Granby book sale from 10 a.m. – 2 p.m.
 - B. Public Comment

None

5:50 p.m.

VI. Information Items

- A. Introduction of Mary Ann Degginger, new executive director
Degginger commented on the first month in her new role with the organization and fielded questions from Trustees.
- B. Review by Executive Director of April GCLD Department Highlights & Statistics
Degginger welcomed Jeanette McQuade, branch manager at Fraser Valley Library, who spoke about the library and its activities. Degginger provided a summary of April's projects, events, and statistics, with a focus on library visits and program attendance. The extended access program will be ready to pilot in Hot Sulphur Springs soon. Solar charging stations have been ordered for Kremmling, Granby, and Fraser Valley. A summary of future opportunities was shared with Trustees, including land options in Kremmling for the library project. The apartment renovation is almost complete.
- C. Meeting Calendar
 - a) Regular BoT meeting summer schedule
 - i. June 17 at Juniper Library
 - ii. July 15 at Hot Sulphur Springs Library
 - iii. August 19 at Kremmling Library
 - b) June 26 – SDA regional workshop, 8 a.m. - 12:30 p.m.
- D. Summer Library Program Update
Chris Newell provided a report about the end of Book Madness and the start of the Summer Library Program, formerly Summer Reading Program. The program structure was highlighted including design, special performances, and completion incentives for library visitors of all ages, including adults.
- E. Juniper Library siding repair/restoration project
Purchase request for Juniper siding vendor - two quotes have been received from different vendors for phase two. Phase one of this project was completed last year. Degginger explained and summarized the work included in both vendor quotes. One option offers maintenance of the current bark. Second option includes blasting off the bark and restoring the log. The maintenance director would choose to preserve the aesthetic and match the work done last year. Trustees discussed both options.
Motion to approve the RV Maintenance LLC bid for the staining and repair of exterior at Juniper Library with work to start immediately.
Erika Cohen motion; Jen Goertz 2nd
All approved
- F. ReThinking Libraries update
Degginger provided an update on work completed so far by ReThinking Libraries. They will be compiling all data and will provide a summary at the June meeting. Key preliminary findings were summarized and shared. Trustees asked questions about the process.
- G. Keeping Governance on Track
Trustees discussed key takeaways from the two-part video series about

meeting governance. Questions were posed regarding some of the items included in the videos and possible resources available for further reading and learning. Trustees agreed the series was valuable and met the Board goal of pursuing continuing education opportunities.

7:30 p.m.

VII. Adjournment

Meeting adjourned at 6:58 p.m.