

## Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting, December 9, 2025  
5:30 PM

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

### MINUTES

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

Staff: Mary Ann Degginger, Tara Thompson, Chris Newell, Michelle Grant

#### 5:30 p.m.

- I. Call to Order and Consideration of Trustee Absences  
Regular Board meeting called to order at 6:15 p.m. by Jeremy Kroner.  
All present
- II. Amendments to the Agenda  
May 3 should be changed to March 3 for Meeting Calendar items.
- III. Approval of the Agenda  
*Motion to approve the agenda as amended.*  
Laura Jones motion; Jen Goertz 2<sup>nd</sup>  
Approved

#### 5:40 p.m.

- IV. Consent Agenda:
  - A. November Regular Meeting Board Minutes
  - B. Correspondence
  - C. November Bank Reconciliation
  - D. November Budget to Actual and Balance Sheet  
*Motion to approve the consent agenda as presented.*  
Alan Walker motion; Jennifer Tibbetts 2<sup>nd</sup>  
Approved

#### 5:45 p.m.

- V. Reports
  - A. Friends of the Grand County Library, Inc.  
No report.
  - B. Grand County Library Foundation  
A total of \$4,629 has been raised through Colorado Gives Day.
  - C. Public Comment  
None

#### 6:00 p.m.

- VI. Business Items
  - A. Review by Executive Director of November GCLD Department Highlights & Statistics  
Degginger provided a summary of events and highlights for the month of November. The BOCC meeting was held, and all Trustee recommendations

were approved. The Town of Winter Park's Urban Renewal Authority and Tax Incremental Funding projections may affect funding for GCLD. There will be more information coming. Colorado Gives Day is going well. Samples of new library cards were passed around for review. New staff members include a library clerk at Juniper Library and a facilities associate.

#### B. Meeting Calendar

1. January 20 at Granby Library (board goals, committee members)
2. February 3 Strategic Planning Workshop 1 – all board members
3. February 17 at Granby Library (regular meeting)
4. March 3 Strategic Planning Workshop 2 – all board members

#### C. Update on Kremmling Library land purchase

Degginger provided an update. Offer made; counteroffer received by owner including contingencies and legal provisions. Earnest money has been submitted with signed counteroffer on the land in question. Meetings are scheduled to work out legalities and to meet with the town's planning committee. Everyone is happy with the location. Closing will depend on future meetings regarding the subdivision process with a 120-day goal.

#### D. GCLD Board of Trustees Board Self-Evaluation Results

Alan Walker reported. Six of seven members responded. Results are based on five surveys; one was received recently. Members feel they are doing okay but could be more prepared for meetings. There was a comment about being more involved in the new Board member orientation process; a current member could mentor the new person since there is so much material to learn and expectations for preparing for meetings. One of the survey questions was a bit confusing or possibly misleading. It was recommended that the committee look at the questions before sending them out to Trustees in the future.

#### E. Vote on proposed Slate of Officers

Four positions up for renewal - President, Vice President, Secretary, and Treasurer. Recommendations are as follows:

President – Jeremy Krones

Vice President – Jen Goertz

Treasurer – Alan Walker

Secretary – Erika Cohen

*Motion to accept the Board of Trustees Slate of Officers as proposed.*

Jennifer Tibbetts motion; Erika Cohen 2<sup>nd</sup>

Approved

Darcy Schlichting was recognized and thanked for her years of service.

#### F. Memorandum of Understanding for Senior Nutrition and Learning Program

Degginger summarized the MOU provided by the BOCC between Grand County Public Health, Mountain Family Center, and GCLD. The lower budget number for 2026 was explained.

*Motion to accept the Senior Lunch and Learn MOU as presented.*

Alan Walker motion; Jen Goertz 2<sup>nd</sup>

Approved

#### G. Finance Software Capital Expense Approval

Thompson summarized the two quotes received for finance software needed to improve workflow and processes. A recommendation was made by Thompson

to move forward with the Accufund software which will make her department's work more efficient. This platform is robust and currently successful in the state of Colorado. The platform also provides updated products to put in work orders, manage budgets, and submit purchase requests. Going forward, we will only pay for what we utilize.

*Motion to approve the capital expense needed for the purchase of the Accufund software.*

Jen Goertz motion; Erika Cohen 2<sup>nd</sup>  
Approved

H. 2025-12-01 Resolution to Adopt Budget

Thompson provided a summary of budget items that have changed since the initial presentation in October with explanations about those line items. Finance committee is aware of the changes.

*Motion to approve the 2026 Budget.*

Jen Goertz motion; Alan Walker 2<sup>nd</sup>  
Approved

I. Approval of 2026 Budget Message

*Motion to approve the 2026 Budget Message with the correction for Summer Library Program.*

Alan Walker motion; Erika Cohen 2<sup>nd</sup>  
Approved

J. 2025-12-02 Resolution to Set a Mill Levy for 2026

*Motion to approve the Resolution for setting the Mill Levy for 2026.*

Alan Walker motion; Jennifer Tibbetts 2<sup>nd</sup>  
Approved

K. 2025-12-03 Resolution to Appropriate Sums of Money for the Budget Year 2026

*Motion to approve the Resolution to appropriate sums of money for the budget year 2026.*

Jen Goertz motion; Alan Walker 2<sup>nd</sup>  
Approved

**7:55 p.m.**

VII. Action Items

A. Vote to create a Fundraising Committee

*Motion to create a Fundraising Committee for the Foundation, with memberships and specifics to be considered later.*

Jen Goertz motion; Erika Cohen 2<sup>nd</sup>  
Approved

**8:00 p.m.**

VIII. Adjournment

Meeting adjourned at 7:18 p.m.