

Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Board Workshop, February 3, 2026
5:30 PM

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

MINUTES

Trustees: Jeremy Krones, Jen Goertz, Alan Walker, Jennifer Tibbetts, Miriam Roskam

Absent: Laura Jones, Erika Cohen

Staff: Mary Ann Degginger, Tara Thompson, Chris Newell

Public: Polly Gallagher

5:30 p.m.

- I. Call to Order and Consideration of Trustee Absences
Jeremy Krones called the meeting to order at 5:32 p.m.
Excused absences - Erika Cohen, Laura Jones.
- II. Amendments to the Agenda
None
- III. Approval of the Agenda
Motion to approve the agenda as presented.
Alan Walker motion; Jennifer Tibbetts 2nd
Approve

5:35 p.m.

- IV. Information Items
 - A. Workshop focused on Roles & Responsibilities of an Effective Board of Trustees
Polly Gallagher, Public Library Leadership Senior Consultant from the Colorado State Library, led an informal workshop addressing the roles of Trustees in preparation for the future Strategic Planning process.

8:00 p.m.

- V. Adjournment
Meeting adjourned at 7:52 p.m.