

Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, February 17, 2026
5:30 PM

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

MINUTES

Trustees: Jeremy Kroner, Jen Goertz, Alan Walker, Laura Jones, Jennifer Tibbetts, Miriam Roskam

Staff: Mary Ann Degginger, Tara Thompson, Chris Newell, Sue Luton, Marcus Davis

Public: Judy Smith, Craig (online)

5:30 p.m.

- I. Call to Order and Consideration of Trustee Absences
Meeting called to order at 5:32 p.m. by Jeremy Kroner.
Erika Cohen absent.
- II. Amendments to the Agenda
None
- III. Approval of the Agenda
Motion to approve the agenda as presented.
Jen Goertz motion; Jennifer Tibbetts 2nd
Approved

5:40 p.m.

- IV. Consent Agenda:
 - A. January Regular Meeting Board Minutes
 - B. January Special Workshop Board Minutes
 - C. Correspondence
 - D. January Budget to Actual and Balance Sheet*Motion to approve the consent agenda as presented.*
Miriam Roskam motion; Laura Jones 2nd
Approved

5:45 p.m.

- V. Reports
 - A. Friends of the Grand County Library, Inc.
Judy Smith reported. Spring book sale will be hosted on Saturday, Mar. 14, from 10 a.m. – 2 p.m. at Fraser Valley Library in the Urban Community Room. Hoping to gauge support for this event in that part of the county.
 - B. Public Comment
None

6:00 p.m.

- VI. Business Items
 - A. Review by Executive Director of January GCLD Department Highlights & Statistics

Degginger gave a review of January's progress including committee meetings, events, and statistics. Trustees asked to pass along information about the new free legal clinic, a needed asset for the Grand community. Looking forward to the March 3 strategic planning meeting at Fraser Valley Library with Rob Cullen from ReThinking Libraries. The Kremmling Library project is making steady progress. Tours of new libraries around Colorado are set up for information gathering. Trustees asked some clarifying questions.

B. Meeting Calendar

1. March 3 Strategic Planning Workshop - Fraser Valley Library
2. March 17 at Granby Library
3. April 21 at Granby Library

C. Review of Board Goals

Jeremy Krones reviewed, summarized, and highlighted the six 2026 goals for the Board of Trustees. There was discussion about how best to measure success and progress. Trustees were encouraged to send comments and/or questions to Jeremy.

D. Director of Facilities Update

Marcus Davis, facilities director, gave a summary of the projects his department has been working on since he began in the position. Along with getting familiar with the job and workspace, he is focusing on safety and disaster plans for all locations. Switching fire monitoring to a new company. Shelving and space projects are being completed for refreshing/revitalizing spaces. Granby's HVAC system has been a large project, hoping for proactive stabilization. Costs of materials and services have increased with an impact on the facilities budget. Trustees asked questions and sought clarification on items.

E. Award of Contract for Owner's Representative

Mary Ann Degginger and Alan Walker provided a summary of the work done to identify a candidate for Owner's Representative for the Kremmling Library project. Interviews were conducted and reference checks completed. The company, Wember, has been identified as the best candidate. Degginger summarized the company's proposal, levels of expertise, and reasons for selection to serve on behalf of GCLD. Wember will also be able to assist with the design process and recommend alternative cost savings.

Motion to authorize the executive director to negotiate a contract with Wember to serve as the Owner's Representative for the Kremmling Library Project.

Jennifer Tibbetts motion; Jen Goertz 2nd

Approved

F. Grand County Library Foundation

1. Fundraising Committee Update

Krones gave an update regarding the Sky Hi digitization project. Degginger thanked Goertz and Tibbetts for their work on the committee. First meeting was held to discuss the scope of the work. Committee is considering doing an RFP to hire an individual to guide the work. There are two vendors interested. Goal

is to have the person selected and hired by April to serve as a fundraising consultant. The committee is also pursuing the idea of developing an Endowment Fund.

G. Executive Session: Winter Park Renewal Authority (Wपुरा) IGA
24-6-402(4)(e) C.R.S. Determining positions and development strategy for negotiations and instructing negotiators.

Motion to enter Executive Session per 24-6-402(4)(e) C.R.S. Determining positions and development strategy for negotiations and instructing negotiators for discussion of Wपुरा negotiations; staff included Tara Thompson.

Jeremy Krones motion; Jennifer Tibbets 2nd

Approved

Entered Executive Session at 6:29 p.m.

Exited Executive Session at 7:11 p.m.

7:55 p.m.

VII. Action Items

A. Certificate of Deposit maturity

Currently \$561,445 at United Business Bank. Matures on Feb. 23. Finance Committee recommendation to close and transfer to checking to be used for land purchase.

Motion to close C/D account 2201420 and move into checking account.

Jen Goertz motion; Jennifer Tibbetts 2nd

Approve

B. Appointment of Board Members to the Building Executive Committee

Degginger provided a description of committee roles and responsibilities. It is recommended that the committee consist of GCLD's executive director, finance director, facilities director, and two board members. Recommended Trustees included Krones and Roskam. Both are willing to participate as appointed by Krones.

C. Direction to Enter Negotiations and Return with Proposed Agreement

Motion to authorize Krones and Degginger to enter negotiations with Wपुरा with follow up to be reported at March meeting.

Jeremy Krones motion; Jen Goertz 2nd

Approve

8:00 p.m.

VIII. Adjournment

Meeting adjourned at 7:22 p.m.