

**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 Kroner, 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 Kroner 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 2<sup>nd</sup>  
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.