

Delta County Public Library District
Delta County Board of Trustees
Meeting Minutes
Wednesday, June 21, 2017, 1 pm
Cedaredge Library

Members Present: Briscoe, Crank, Earley, Gnauck, Herber, Pettigrew

Members Absent: Bliss, Mock

DCPLD: Gunn, Hart, Spencer

Guests: None.

1. Introduce Guests: None.
2. Public Comments: None.
3. Agenda Changes: None.
4. Approve Consent Agenda, Minutes from Board Meeting May 10, 2017: Change Herbert to Herber in 6c. Briscoe Crank 2nd. May 17, 2017 minutes will be sent and on agenda for July meeting.
5. Accept District Director's Report. Irrigation water at Paonia Library has been turned back almost 50% - amount will be reevaluated soon. Cedaredge Library drawings of addition will be available to see after this meeting. Summer reading funding discussed. Herber Crank 2nd.
6. Accept Financial Reports – Include Trust & Endowment. Question on amounts in trust and endowment. Question on grant monies. Figures need to be broken out for next month reports. Trust and Endowment: Meeting next month. Crank Briscoe 2nd.
7. Old/Continuing Business
 - a. District Director's Comments – Updates: Hart attended **Marmot** conference. Meeting set tomorrow with Morris and Marmot to look into more services available, including catalog and digital PIKA from Marmot. **AEFLA** conference call: Earley and Jim Briscoe joined teleconference with Srebnik. Earley reported on this, including the Ignacio appeal. An answer on the appeal will be within the next two weeks. Money from HHS will go to the school district. Discussion on grant possibilities and the future of the library program. **Broadband** overview: Hart led a discussion on Region 10 and DMEA (Elevate). Question and discussion on continued services and computer equipment in libraries.
 - b. Assistant Director's Comments – DCED & Updates: Gunn stated that DCED realizes the importance of the literacy programs and were involved with the appeal in the form of letters submitted. DCED is also involved in the innovation building for the School District. The **USDA** grant was approved except for entities in a flood plain area. Paonia library building needs to be authorized that it is above flood zone, which, according to the FEMA map, is not. Tracy (Gunn's husband), is going to check on building elevation. The **State Historical Fund** grant was approved. Gunn is working on the contract.
 - c. **DURA** Updates. Workshop last Monday night – Better Cities, attorney and taxing districts were invited. Earley, Herber and Crank attended. Earley gave an overview of the meeting. Discussion on the entities which have accepted and those not committed at present.
 - d. Cedaredge and other staffing updates. Three candidates are being interviewed next Wednesday for the Cedaredge manager position. Emily Wray is also leaving the Cedaredge

library. Innot will be gone for 2 months maternity leave soon. Two staff members have been trained for her duties.

8. New Business

- a. Tuition Assistance. Briscoe and Pettigrew gave an overview of some Bachelor and Master's degrees in Library Science. The consensus was that the tuition reimbursement money would be given after the class is attended or degree is awarded. Briscoe will contact the County to see similar paperwork.
- b. Sage Payroll Service: The program (Time and Attendance) was too complicated for employees. The Encore program will be used until another payroll service is chosen.
- c. Rural Philanthropy Days: Gunn, Hart and Srebnik attended the three-day event (once every four years). Many Delta County entities were involved. Overview of foundations and outcome personally felt using a green-yellow-red system.

9. Executive Session: CRS 24-6-402-4. Not needed.

10. Board Member Comments: Trust & Endowment Meeting will be July 19, 2017 at Crawford. Briscoe stated that Paonia librarians have a concern about the smoking code of conduct; discussion on legal issues of having no smoking on properties. Board was asked to think about this for the next meeting. Question on district by-laws re: ex-officio members. The consensus was that the Board can set up the terms. Ed Bliss (Crawford) and Laura Earley's (Cedaredge) terms are up January 31st next year. An active vice-president is needed at that point. Discussion on a fundraiser for next year. Library managers have some ideas and will present at the next meeting in July.

11. Adjourn at 2:58 p.m. Pettigrew Briscoe 2nd.



Ruth Pettigrew

17 July 2017
Date