

DELTA COUNTY LIBRARIES BOARD OF TRUSTEES MEETING
MINUTES DECEMBER 11, 2013

The Delta County Library Board met on December 11, 2013, at Crawford Library at 1:50pm. A work session preceded the meeting at 1:00pm.

Present were trustees Murphy, Gnauck, Welch, Smith, and Crank. Absent was trustee Pew. Also in attendance: District Director: Annette Choszczyk, Managers: Kit Stephenson, and Di Herald.

The meeting was called to order at 1:50 PM.

There were no Guests or Public Comments.

The motion to approve the agenda was made by Crank, seconded by Welch; motion carried.

No minutes from last meeting were available and will be presented at the next regular meeting. The motion to approve the consent agenda was made by Welch, seconded by Crank. The motion carried.

The District director gave her report in addition to the written report. Paonia Town Council said "no" to funding Wifi equipment that is now being implemented experimentally there. Discussion followed about possible fund sources: BMW group, Elaine Brett for WCCF, Kickstarter, possibly moving it to a more supportive town. Checkouts of iPads in all libraries will be another topic to be decided: length of checkout, deposit, etc.

Oral reports: CE no change. CR Library has an entry in Festival of Trees . DE has had another heater blowout, which is a continuation of maintenance issues there . They also have a Book Tree that is pretty impressive. HO is getting more information and enthusiastic support of the seed library. PA has a booksale Dec 13/14, along with hayrides and Christmas parties there. Lots of mine layoff related patrons have been using library computers.

Literacy. Di Herald gave an update on grants. The program has seven good teachers, and more students are signing up. January should be even busier. Approval for GED testing site was given for the Delta Library.

At large. No reports..

Staffing/New contracts. Moni Slater is back at PA,
There are no new contracts or grants.

A resolution was presented for approval of mil levy certification:

Board Resolution:

Be it resolved by the Board of Trustees of the Delta County Public Library District of Delta and Montrose Counties:

Levy of Property Taxes for 2014

As recorded on line 6 and line 12 of the attached 2014 budget, the tax revenue to be received from Delta County and Montrose County and necessary to balance the budget for the Library District as follows:

Delta County

3 mills on assessed value of \$304,416,954 for a total of \$913,251 revenue (revenue account 400)

Montrose County

3 mills on an assessed value of \$3,329,500 for a total of \$9,989 revenue (revenue account 435)

The budget attached for 2014, showing \$1,630,207 in total expenses, be approved and adopted for 2014

A motion to approve the resolution accepting the budget was made by Gnauck, seconded by Welch. The motion carried.

Nominees were discussed for 2014 officers. Smith will stay on as vice-president until her term expires, and then another two months if needed. Trustee Pew has served as Treasurer, and has asked to be relieved of this duty...Bill Crank accepts the Treasurer position. Gnauck will serve as Secretary. These will remain the official slate of officers until three new trustees are named. Bill Welch has agreed to serve through February 2014. The slate of officers presently is President Murphy, Vice-president Smith, Treasurer Crank, Secretary Gnauck. The District will post the At-Large position in January through ads and on the website and also by the BoCC. It is felt by the Board that staggering the dates of applications will be on beneficial.

The calendar for 2014 meetings will be set at next meeting, which will be held on Monday, January 13, at Delta Library: a 1:00 work session will be followed by the regular meeting.

Director Choszczyk presented a revised schedule of Fax charges which are currently under the actual costs to the libraries. Following discussion, Knauck moved the the rate be set at \$1.00 per page, outgoing and incoming. Murphy seconded; the motion carried

Trustees received copies of the official Audit of the 2012 budget which has been sent to the state as required.

No further items were discussed and the meeting adjourned at 2:55 PM.

The next meeting will be Monday, January 13, 2014 at Delta Library. There will be a work session at 1:00 to be followed by the regular meeting.

Respectfully submitted,

Katie Gnauck, Secretary.