

**Delta County Public Library District
Delta County Board of Trustees
January 18, 2017 1:03 pm
Cedaredge Library
Meeting Minutes**

Serving and Empowering People, Providing Resources for Life, Leisure and Learning

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

Members Absent: Hovde

DCPLD: Gunn, Hart, Ihnot, Morris, Morton, Spencer

1. Introduce Guests: Don Suppes
2. Public Comments: None.
3. Agenda Changes: Possibility of moving Gunn down on agenda.
4. Approve Consent Agenda; Minutes from Board Meeting December 8, 2016: Herber, Crank 2nd. M.P
5. Accept District Director's Report: Discussion on literacy grant. Crank, Bliss 2nd. M.P.
6. Accept Financial Reports: Discussion on reserve funds and account signers. Briscoe, Pettigrew 2nd. M.P.
7. Old/Continuing Business
 - a. District Director's Comments: Discussion on Elevate and refurbished computers. Janitorial RFP walkthrough January 19, 2017. Herber asked for lawyer review. Discussion on supplies. Payroll/Sage discussion. Staff in-service Monday discussed.
 - b. Assistant Director's Comments --DCED discussion. Nature Connection is seeing libraries as the hub for each town.
 - c. Fundraising Update. "Love your Libraries" summary given by Tracy. Discussion on the pickup of funds for the Board. A sign-up sheet will be e-mailed.
 - d. At-Large-Position. 2 people were interviewed. Lisa Mock was chosen to take over Hovde's trustee position. Nomination by Herber. Briscoe 2nd. M.P.
8. New Business
 - a. Election of Officers. Earley, President; Herber, Interim Vice-President; Pettigrew, Secretary; Crank, Treasurer. Briscoe, Herber 2nd. M.P.
 - b. Final Amended/Actual 2016 Budget-No Action Required
 - c. Briscoe to continue Ann Murphy full term. Pettigrew, Herber 2nd. M.P.
9. Executive Session: Personnel, CRS 24-6-402-4(F) 2:30 to 3:03
10. Board Member Comments: Crank noted that he feels the City of Delta needs to be involved in the building. Hart stated that the Hotchkiss/Memorial/Town of Hotchkiss yearly agreement had been signed. Early said the Cedaredge building plans are available and there will be a meeting with the Foundation and Friends next week. Hart and Gunn will also attend.
11. Adjournment at 3:10. Crank, Bliss 2nd. M.P.

Ruth Pettigrew

Date