

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES

Regular Meeting

Tuesday, May 15, 2018

5:30 PM

Hot Sulphur Springs Library
150 Moffat Ave., Hot Sulphur Springs, Granby, CO 80451

Minutes

Trustees present: Sally Leclair, Marcus Davis and Bambi Statz

Staff present: Stephanie Ralph, Tara Thompson, Jeanie Johnson, and Emily Pedersen

Public present: Marla Gall

- I. Call to Order and Consideration of Trustee Absences
Leclair called the meeting to order at 5:30 pm. Four trustees (Jim Sloan, Darcy Schlichting, Max Frazier, and Kim Cameron) are absent, so there will be no action taken due to lack of quorum.
- II. Amendments to the Agenda
- III. Approval of the Agenda
- IV. Consent Agenda:
 - A. [April Board Minutes](#)
 - B. Correspondence
 - C. Check Register and Expenditures, March
 - D. Finance - [April Budget to Actuals and Balance Sheet](#)
- V. Reports
 - A. Friends of the Grand County Library, Inc.
Marla Gall reported that the First Annual Tea, April 28, was a great success. The summer is very busy for the Friends, with many fund-raisers scheduled, planned, and anticipated.
 - B. Grand County Library Foundation
Leclair stated that Carrie George was interviewed and approved as a member of the Foundation Board. The appointment will come before GCLD Board at the June 19. Jim Sloan is the president of the GCLF and Annie Douden is Treasurer. Other offices are vacant at this time.
 - C. Public Comment
No public comment

VI. Information Items

- A. Review by Executive Director of [April GCLD Department Highlights](#) and [Statistics](#)

All Staff Training was held May 14 with a focus on safety. Matt Carlson, former CEO of Mind Springs and CEO of Making Warriors, discussed common problem interactions of library staff with customers, helping reframe the responses. Chief Kraker and Dan Mayer presented a program dealing with responding to dangerous situations. The staff benefitted greatly from their reassuring manner, attention to detail and the practice drills.

Bessie Minor Swift Foundation grant was received for \$3,000 to support “All that Jazz!” Teens will experience art, music, youth radio, writing, drawing comics, and more throughout the two summer months.

Ralph shared new information about the impending Gallagher Act influence on property taxes in Grand County.

- B. Review of plans for Summer Reading 2018 Jeanie Johnson
Johnson shared the publicity pieces of *Libraries Rock!* with the trustees, explaining in detail arrangements, reasons for choices of programs, details about the reading logs, and opportunities for all.
- C. Change to library card requirements
The current library card requirements are daunting for many moving to Grand County. We would like to have a limited access card: five items checked out a time, with restrictions on special items such as musical instruments, DVD players, etc.
- D. 2018 Policy Manual Acceptance discussion and signatures
- E. Dates: training opportunities for new Trustees
- i. Board Training June 7th 9:30 a.m.-1:00 p.m. Granby Library Meeting Room
 - ii. SDA Board Training Granby Friday, June 15th 8:00 am - 12:15 pm Grand Fire Protection
- F. Dates for presentation to the Grand Lake Town Board
(Monday June 11th or Monday June 25th 7:30 p.m.) Leclair will accompany Ralph.

VII Action Items

- A. Appointment of the GCLF board director Carrie George

VIII. Adjournment

Leclair adjourned the meeting at 7:15 pm.