Minutes

I. Call to Order and Consideration of Trustee Absences
   5:30 p.m.
   Marcus Davis absent

II. Amendments to the Agenda
   February Bank Reconciliation was made available after the agenda was posted.
   Motion to amend the consent agenda to include the February Bank Reconciliation.
   Alan Walker motion; Janet Thomas 2nd
   All approve

III. Approval of the Agenda
    Motion to approve the agenda as amended.
    Jeremy Krones motion; Darcy Schlichting 2nd
    All approve

IV. Consent Agenda:
   A. April Regular Meeting Board Minutes
   B. Correspondence – Thank you note from Rocky Mountain Repertory Theater
   C. February Bank Reconciliation
   D. April Budget to Actual and Balance Sheet
   Motion to approve the consent agenda.
   Alan Walker motion; Darcy Schlichting 2nd
   All approve

V. Reports
   A. Friends of the Grand County Library, Inc.
      Judy Smith, President of the Friends of Grand County Library, displayed the bookmarks and bags designed through an art contest held by the Friends.
      Appreciation was noted to the participants, particularly the number of participants from the Fraser Valley. These will be distributed during the Friends’ summer book
sale events. Thursday, May 19 is the Grand Lake Progressive Dinner. More information regarding the Tops of the Rockies event will be coming.

B. Grand County Library Foundation
Sally Leclair provided an update on the Pat Raney Fund and invited the GCLD Board of Trustees to attend a reception prior to the Tuesday, June 21 meeting at Juniper Library starting at 5 p.m. Also, Conversation with an Author event featuring Julien Rubenstein raised ~$1,300.

C. Public Comment
Opened at 5:44 p.m. No public present. Closed at 5:44 p.m.

VI. Information Items
A. Tour of Fraser Valley Library
Jeanette McQuade, Branch Manager of Fraser Valley Library provided a tour, introduced her staff, and highlighted the work of Fraser Valley Library (FVL) to the Board of Trustees. The new furniture obtained with support from the Grand Foundation and Grand County Library Foundation as well as success of the Read Along collection initiated through funds from the Friends was highlighted. Stunning views from the library seating was noted. The FVL work with their stewardship series and engaging community partners was recognized. Community needs noted included housing and childcare as well as its impact on employment in the community.

B. Review by Executive Director of April GCLD Department Highlights & Statistics
Polly Gallagher shared that work continues with recent legislative changes including expansion in Colorado of ADA compliance to digital space, child abuse prevention procedure changes, and the recent passing of SB22-238 in the last days of the legislative session that will impact property tax with potential backfill from the State. Large facilities projects have been underway including boilers at Granby and air compressor at Fraser Valley. Computer replacement cycle order has been placed, and resources has recently added bike repair kits, summer games, and Access Grand is into summer mode for Adventure Quest climbing wall. In the branches outreach with the Children’s Fair and Book Madness has taken place as well as preparation work for Ocean’s of Possibility. Teen engagement continues with 28 participants in recent game night. Adult programming has focused on workforce skills, housing, and wildfire safety. Emily Pedersen and Sue Luton, branch managers, recently presented at the Colorado Association of Libraries Makerspace Workshop on makerspace in rural libraries.

C. Meeting Calendar
a) Town visit for second quarter
Grand Lake: Monday, June 13  
b) BOCC Annual Report Presentation  
       Tuesday, June 14  
c) Summer Board of Trustees Meetings Schedule in Branches  
       June: Juniper Library at Grand Lake (5 p.m. Foundation reception)  
       July: Hot Sulphur Springs Library  
       August: Kremmling Library  
       September: Granby Library  
d) SDA Annual Regional Workshop  
       Thursday, June 16 from 8 a.m. – 12:30 p.m. at Granby Fire  

D. Friends MOU  
Gallagher reviewed a few edits to the current MOU which includes some specification on dates for budget planning (September rather than October) and group items. Brief discussion regarding what non-voting presence means was highlighted. Standard meaning is those with a non-voting presence may speak on issues similar to the board but do not have a vote. This is different from public comment which is limited to public comment section.  
Motion to move to action presented MOU between Friends of Grand County Library, Inc. and Grand County Library District.  
Alan Walker motion; Janet Thomas 2nd  
All approve  

E. Executive Director Review Process Committee  
President Leclair appointed Janet Thomas to review, identify gaps, and make recommendations for changes on the current review process including survey questions, participation, and final reporting & implications to the Board of Trustees by the September board meeting.  

F. Family and Medical Leave Insurance (FAMLI)  
Tara Thompson provided a breakdown of FAMLI, a new state government insurance program approved by 57% voters in 2020 election as an income tax change to provide paid medical and family leave. Starting in January 1, 2023, funding of the program of 0.9% premiums on employee salaries will be paid into a pool. Effective January 1, 2024, employees may apply to draw from the pool for up to 12 weeks of payment for serious medical care for themselves or family, birth of a child, safe care, or impact of military deployment. As a local government, GCLD has the option to participate in one of three ways (full participation, employee participation, or full opt out). Projected costs to GCLD over the next 3 years would be $15,280. Board is required to have a vote if deciding to opt out of the program. Information requested to aid in the decision include GCLD benefit comparison to FAMLI benefit as well as survey from staff regarding interest in participation.  

Highlights from the American Library Association’s (ALA) annual report were shared with the theme Libraries Connect. Areas addressed included censorship/book challenges increase, diversity/equity/inclusion, broadband,
change of reading from print to digital, and advocacy.

VII. Action Items

*Motion to approve presented MOU between Friends of Grand County Library, Inc. and Grand County Library District.*

Darcy Schlichting motion; Alan Walker 2

All approve

VIII. Adjournment

Meeting adjourned 7:40 p.m.

Jeremy Krones motion to adjourn; Darcy Schlichting 2

All approve