

## Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Special Meeting, Friday, December 11, 2020  
1:00 PM

Location: WebEx Meeting Link  
Meeting Number (Access code): 126 928 7959  
Meeting Password: Uw3u8JdhKg4 (89388534from phones)

Trustees: Sally Leclair, Jim Sloan, Darcy Schlichting, Marcus Davis, Bambi Statz, Jeremy Kroner, Janet Thomas  
Staff: Polly Gallagher, Tara Thompson, Chris Newell  
Public: None at this time

### Minutes

- I. Call to Order and Consideration of Trustee Absences
- II. Resolution: Due to the *Grand County Public Health Order* strongly advising residents stay at home due to COVID-19 per the Grand County Public Health Standing Public Health Order issued June 26, 2020, Grand County Library District Board of Trustees meeting will be completed by teleconference or video conference. Trustees and the executive director may participate in such meetings which allows all persons to hear each other simultaneously. Such participation constitutes presence in person at the meeting for all purposes, including determination of a quorum and voting. Discussion of official GCLD business is not allowed on email accounts among three (3) or more Trustees.
- III. Amendments to the Agenda
- IV. Approval of the Agenda  
Jeremy Kroner motion; Marcus Davis 2<sup>nd</sup>  
All approve
- V. Reports
  - A. Public Comment  
No public comment at this time  
Opened: 1:01 p.m.  
Closed: 1:02 p.m.
- VII. Action Items
  - A. Approval of Resolution 2020-12-01, A Resolution to Adopt Budget  
Motion to approve Resolution 2020-12-01, A Resolution to Adopt Budget, as presented.  
Bambi Statz motion; Darcy Schlichting 2<sup>nd</sup>  
All approve
  - B. Approval of the 2021 Budget Message  
Motion to approve the 2021 Budget Message as presented.  
Darcy Schlichting motion; Janet Thomas 2<sup>nd</sup>  
All approve
  - C. Approval of Resolution 2020-12-02, A Resolution to Set a Mill Levy for the Year 2021  
Motion to approve the Resolution 2020-12-02, A Resolution to Set a Mill Levy for the Year 2021, as presented.  
Marcus Davis motion; Bambi Statz 2<sup>nd</sup>  
All approve

- D. Approval of Resolution 2020-12-03, A Resolution to Appropriate Sums of Money for the Budget Year 2021  
Motion to approve Resolution 2020-12-03, A Resolution to Appropriate Sums of Money for the Budget Year 2021, as presented.  
Jim Sloan motion; Darcy Schlichting 2<sup>nd</sup>  
All approve
- E. Renewal of Lease Purchase Agreement for UMB Bank  
Motion to approve the Renewal of Lease Purchase Agreement for UMB Bank.  
Janet Thomas motion; Jeremy Krones 2<sup>nd</sup>  
All approve
- VIII . Adjournment
- Motion to adjourn  
Bambi Statz motion; Jeremy Krones 2<sup>nd</sup>  
1:20 p.m.

DRAFT