

APPROVED
Grand County Public Library
Minutes for the Regular Board of Directors Meeting
November 2, 2023 5:30 pm
92 E Center Street

In attendance for the November 2, 2023 Grand County Public Library Board meeting held in the Singha Thai Restaurant at 92 E Center Street, were as follows: Jenna Woodbury, Rowan List, Didar Charles, Michele Widera, and Trish Hedin. Also present were Carrie Valdes, Library Director; and Meghan Flynn, Assistant Director (minutes). Alanna Simmons-Cameron and Rachel Stenta were absent.

Jenna called the meeting to order at 5:43 p.m.

Approval of the minutes for the September 19, 2023 meeting was discussed. Didar made a motion to approve the minutes as presented. Michele seconded the motion and it passed unanimously.

Carrie noted that library bills are available in her office for board member review.

There were no Citizens to be Heard.

Carrie delivered a Director's Report to the Board. Tax notices for a potential library rate increase have been sent out. There will be a public hearing regarding the potential tax increase on December 5. If the Grand County Commission does not approve the proposed tax rate increase the library budget will likely be manageable for one more year, but funds will be very tight. Discussion followed.

There was no Old Business.

The Board moved on to New Business. The first item on the agenda under New Business was Discussion and Recommendation of Candidate to the Grand County Commission for Appointment to the Library Board. Jenna made a motion to recommend the appointment of Rowan List to serve a second term on the Library Board. Didar seconded the motion. Trish, Michele, Jenna, and Didar voted in favor of the motion. Rowan abstained.

The second item on the agenda under New Business was Discussion and Consideration of Setting a 2024 Library Board Meeting Schedule. The Board discussed options. Didar made a motion to set the 2024 Library Board meeting schedule to 5:30 pm on the second Thursday of every other month beginning with January. Jenna seconded the motion and it passed unanimously.

There was no Consent Agenda.

There were no Board Member Reports.

The Board moved on to Future Agenda Items. The Board discussed past use of committees and how they may or may not be useful in the future.

A closed session was not needed. Jenna adjourned the meeting at 5:56 p.m.