

Delta County Public Library District
Delta County Board of Trustees
Meeting Minutes
Wednesday, July 19, 2017, 1:05 p.m.

Members Present: Briscoe, Crank, Earley, Herber, Mock, Pettigrew

Members Absent: Bliss, Gnauck

DCPLD: Gunn, Hart, Little, Morris, Nelson, Spencer

Guests: Jody Peterson, High Country News

1. Introduce Guests. Jane Peterson from High Country News.
2. Public Comments. None.
3. Agenda Changes. Add under New Business – Board Openings
4. Approve Consent Agenda: Minutes from Board Meeting, June 21, 2017. Crank. Briscoe 2nd. MP
Special Meeting May 17, 2017. Herber. Crank 2nd. MP
5. Accept District Director’s Report. Pettigrew asked about wasp problem on the outside metal stairs in Hotchkiss. Hart explained due to a Town of Hotchkiss easement, they will not allow a permanent structure. Discussion on Paonia water issue. Briscoe. Crank 2nd. MP
6. Accept Financial Reports – Trust and Endowment meeting will follow this meeting. Discussion on grant money and E-rate. Crank. Herber 2nd. MP
7. Old/Continuing Business
 - a. District Director’s Comments/Updates – **Budget** – Discussion with Robbie LeValley regarding 5% decrease in county funding for 2018 budget. **DURA** – No meeting last month with Torgler. Discussion on progress with County, Mosquito District and Tri-County water. **Broadband** – Discussion on Elevate and Region 10 in Delta. Hopefully Delta will be hooked up soon – someone was on vacation. Hotchkiss turned on with Elevate this morning. **Sage** – Problems with bookkeeping; Hart would like to have Happy Data do payroll starting next year. Board discussion. **Cedaredge Expansion** – Meeting with Bill Welch and Bruce Hovde re: building expansion. Hart went over blueprint plans. Plumbing is no longer a problem – crawl space located. **Delta Elevator** – Discussion on the elevator being either refurbished or replaced. Parts are outdated. A Plan B is needed in case of emergency.
 - b. Assistant Director’s DCED and Grants. **Historical Grant**. Waiting on contract. **USDA**. Gunn needs to talk to Briscoe re: flood plain in Paonia. **GoCo** results expected soon. Hoping for at least 50%.
 - c. AEFLA Updates. Adult Literacy appeal was denied. Discussion on School District being only K-12; even with the HHS funds. Srebnik has submitted grants for El Pomar and Vernon. She will not hear results until September or October. Hart has been working on the EIN#s for the District and for the Trust and Endowment (which is under Emma Neil’s name).
 - d. Cedaredge Staffing Updates. The Board introduced themselves to Alexis Nelson, the new Cedaredge Manager. Emily Wray will continue to work at the library until late August.
 - e. Code of Conduct Policy – Smoking on property. Discussion on whether to have “no smoking” on properties or at functions. For the rest of this year, an announcement will be made at the beginning of all Paonia concerts.

8. New Business
 - a. Board Openings. Bliss sent an e-mail regarding his term. Earley replied, asking him to stay until the end of the year. Potential Crawford person interested. Herber has her house up for sale and will then be moving. She brought up the possibility of Mock stepping into the Delta Rep spot in case the house sells quickly. An at large position would be easier to fill. A note was received from Gnauck ending her ex-officio term. The Board was asked to look for people to fill all of these openings.
9. Executive Session: CRS 24-6-402-4. Not needed.
10. Board Member Comments: Crank asked about having Morris give a program on collections. Morris will send out a recent article written for the Crawford Friends and will plan on doing a presentation soon.
11. Adjourn. 2:26 Pettigrew. Briscoe 2nd. MP

Ruth Pettigew, Secretary

Date