

Delta County Public Library District
Delta County Board of Trustees
Wednesday, September 20, 2017
Hotchkiss Library, Downstairs, called to order 1:00pm

Members present: Briscoe, Crank, Earley, Innot, Pettigrew

Members absent: Bliss, Herber, Mock

DCLPD: Hart, Innot, Johns

Guests: Debbie Griffith, Jodi Peterson

1. Introduce guests: Debbie Griffith, County Assessor, Jodi Peterson, High Country News
2. Agenda Changes: none
3. Debbie Griffith presented changes for the Library District pertaining to TABOR and Gallagher amendments, indicating a current and future loss of income, since values attainable dropped from 7.92% to 7.2% and won't go back up.
4. A short break was needed, meeting reconvened at 1:44pm.
5. Accept minutes for August Minutes. M. Briscoe, 2nd Crank. M.P.
6. Accept District Director's Report. Lea discussed Broadband progress, Sage/Payroll issues resolved, Insurance requirements, and whether the board will continue to help again this year, with a CEBT cost increase of 5.5%, (another staff survey is needed to asses how well staff needs are being served, Cedaredge expansion project on hold, Curtis McCracken brought onboard to advise projects for Library buildings, Lea attended excellent Human Resources Workshop by Michael Santos, Elevator repair costs for Delta were \$12,000, Emily Wray resigned in Cedaredge, need search to replace, trying to minimize use of subs. Brief discussion of DURA, Bill Crank. M. Crank, 2nd Briscoe. M.P.
7. Accept Financial Reports: Earley had a question about the cash balance sheet. Will have to be addressed by treasurer pertaining to mill levy. M. Pettigrew, 2nd Briscoe. M.P.
8. Executive Session: none
9. Board Member Comments: Reserves policy and discrepancies in By-Laws wording and titles of the Library District. It was decided that a motion is needed to clarify and make consistent the name, Delta County Public Library District.
10. Adjournment: 3:07p, M. Briscoe, 2nd Crank M.P.