Library Board. Laura Earley, Ann Eddins, Ruth Pettigrew, Gayle Davidson, Lynda Campbell, Jess Deegan
Not Present: Bill Crank
DCPLD. Lea Hart, LaDonna Gunn, Tracy Ihnot, Terry Johns, Kelsy Dysart, Callie Hale

1. **Call to Order.** President Earley called the meeting to order at 1:05pm.

2. **Introduce Guests.** No guests present.

3. **Public Comments.** None.

4. **Agenda Changes.** The following changes were made to New Business: 1) add “Approval of 2020 Budget Resolution” to item a and “Approve 2020 Calendar” to item d; 2) move “Approve 2020 Budget” to item b, “Discuss 2020 Officers” to item d, and “Discuss Delta Building Future” to item e.

5. **Approve Minutes from Board Meeting November 20, 2019.** M. Eddins. Campbell 2nd. MP.

6. **Accept Library Report to Board.** M. Deegan. Pettigrew 2nd. MP.

7. **Accept Financial Reports**
   a. **Accept November 2019 Financial Statements.** M. Campbell. Eddins 2nd. MP.

8. **Old/Continuing Business**
   a. **District Director’s Comments – Updates.** Restructure: Hart has been meeting weekly with the Colorado Library Consortium (CLiC) regarding the District’s restructure and Thursday Staff Trainings have begun. CLiC has been dissecting all aspects of the Library District from the employee handbook to the bylaws to budget. Board members will get involved with budget discussions and committees will be formed as early as February 2020.
   b. **TNC, DCED & Grants Updates – LaDonna.** No updates for DCED. TNC: TNC will need to differentiate the Cedaredge Gear Hub from the new store in Cedaredge because there is a lot of crossover on winter equipment. Hopefully, a partnership is possible with open lines of communication.
   c. **Discuss email approval of Board Meeting Minutes.** It was suggested at November’s meeting that minutes be approved by email and posted online so that guests have an idea of what had been previously discussed before attending a Board meeting. Even though minutes will still need to be approved at the next meeting, the Board agreed that a draft of the previous minutes could be posted online along with the agenda of the current meeting. This will begin in January 2020.
d. **Update District Restructure and Interim plan.** Hart gave a brief update in her comments. All staff were present at the first training, with the exception of substitutes, and it went well. Johns commented that even though there are still outstanding questions progress is being made.

9. **New Business**
   
a. **Approval of 2020 Budget Resolution.** The Board decided to start numbering resolutions and, since this is the second of the year, the following resolution has been dubbed “Resolution 2019-02.”
   
   “Be it resolved by the Board of Trustees of the Delta County Public Library District of Delta and Montrose Counties:

   **Levy of Property Taxes for 2020**

   As recorded on line 6 and line 13 of the attached 2020 budget, the tax revenue to be received from Delta County and Montrose County and necessary to balance the budget for the Library District as follows:

   **Delta County**
   3 mills on assessed value of $329,563,045 for a total of $988,689 revenue (revenue account 400)

   **Montrose County**
   3 mills on assessed value of $5,332,326 for a total of $15,997 revenue (revenue account 435)

   Budget attached for 2020, showing $1,567,110 in total expenses, be approved and adopted for 2020.” Deegan motioned to approve Resolution 2019-2. Davidson 2nd. MP.

b. **Approve 2020 Budget.** Board discussed the proposed budget. M. Deegan. Eddins 2nd. Motion passed by majority with Davidson voting nay.

c. **Discuss Possible Officers for 2020.** Board discussed Earley staying on as President while Deegan will serve as Vice President until taking over as President. The proposed officers for 2020 – President: Earley, VP: Deegan, Treasurer: Davidson, and Secretary: Eddins. M. Campbell. Pettigrew 2nd. MP.

d. **Approve 2020 Calendar.** M. Eddins. Pettigrew 2nd. MP.

e. **Discuss Delta Building Future.** Board members have been to four Delta City Council meetings to discuss building repair costs for the Delta Library yet the Council will not include these costs in their 2020 budget. A portion of the Council wants to sell the building to the Library District, but the District doesn’t have the resources to own a building in such disrepair. The refusal of the Council to deal with the damage effects the ability of the library to pursue grants to help pay for repairs. In addition, the State Historical Fund requires the owner – City of Delta – to stay on top of building repairs for the safety of the public and staff. The Council suggested that the Library District come up with ideas to propose in January so the Board discussed their options. In the event of a major failure it will be the City of Delta’s responsibility to repair it.

10. **Board Member Comments.** Deegan announced that Tech Café in Crawford will be changing to Fridays at 3:30 pm in January.

11. **Adjourn.** The next Board Meeting is Wednesday, January 15 in Crawford at 1:00pm. Motion to adjourn, Pettigrew. Davidson 2nd. MP. Earley adjourned the meeting at 2:40 pm.