

BASALT REGIONAL LIBRARY BOARD OF TRUSTEES
Special Meeting
Emergency Circumstance to Allow Teleconferencing

Monday, August 3, 2020 at 5:19

A meeting of the Board of Trustees of Basalt Regional Library District was called to order and held on August 3, 2020 at 5:19 with the following people present and acting to conduct business.

Member Attendance: Becky Musselman - President
Karen Barch - Vice President
Enid Ritchy - Secretary
Christi Blish - Trustee
Jim Albert-Trustee

Also Present Were:

Sue Kiley, Library Director
Sandra Dexter, Administrative Assistant
Carolyn Kane, Citizen

There were no Citizen Comments

Board Comments

Becky Musselman regrettably resigned from the Presidency due to COVID-19 issues in her life. Her responsibilities to family and her profession caused her to rethink the time and commitment necessary to be President of the Library Board of Directors. Becky will remain on the Board. A discussion ensued with a Plan of Action according to Bylaws Article 5, Section 1. Board positions will be shuffled and a majority vote will determine the new positions. This will be accomplished at the August 17th Board Meeting. Becky will fulfill her work for the Director's evaluation.

Other Board work included discussion on the 501 c-3 Library Trust application which will allow for fundraising and grant writing on a bigger scale. There was discussion around whether we need a second 501c-3. The Library Foundation already has one. Members of the Board familiar with the Foundation's 501c-3 shared that it's fundraising and spending was limited to hard copy books, whereas, a second 501c-3 would allow for broader fundraising and spending. The Library, at this time, has three fund raising avenues: the Foundation, the Friends of the Library, and individual donations. The second 501c-3 would give us four avenues to raise money. We examined and discussed the current draft written by an attorney and compared the Memorandum from High Plains Library District in Colorado which included more specificity. The Board determined that the drafted Bylaws be more specific to our Library. An ad-hoc committee was formed and will include: Sue Kiley, Cathy Moffroid (Click), Jim Albert, Karen Barch, Enid Ritchy, Carolyn Kane.


Director's Report: Sue reported

- Pitkin County Clerk and Recorder contacted the Library in regards to utilizing space as an official election site. One of their election sites backed out. The Secretary of State was contacted regarding the fact that the Library sits in Eagle County. Pitkin's request was approved by the state. The County would need access to the area, the Community Room, on November 2nd, 3rd, and 4th. Voting on November 3rd would be from 7-7. Pitkin County would be responsible for the physical safety of the voters and financial costs. We discussed entrance and exit of the voters and possible closing of the library. No decisions made. Karen motioned to allow Pitkin the space and Jim seconded the motion. Motion passed and Sue will notify Pitkin that BRLD agrees to function as an election site.

The meeting was adjourned at 6:34.

Respectfully submitted,


Enid Ritchy


Date