

Basalt Regional Library District Board of Trustees Meeting Minutes
Tuesday, November 30, 2021 5:15 PM
Special Meeting
Emergency Circumstance to Allow Teleconferencing
(BRLD Bylaws, Article 6, Section 5(d))
Basalt Library Community Room and
Zoom Meeting, see BRLD Website Calendar for Link

All meetings of the Basalt Regional Library District are open meetings.
Members of the public are most welcome.

Board Members Present: Enid Ritchy, President; Jim Albert, Vice president; Carolyn Kane, Treasurer; Colleen Irvin, Secretary; Becky Musselman, Trustee; Ryan Anslyn, Trustee; Margaret Simmons, Trustee

Also Present: Amy Shipley, Executive Director; Berenice Forrest, Assistant Director, Sandra Dexter, Executive Administrative Assistant; Kim Clinco, Bookkeeper; Roger Garrett, Citizen; Karen Barch, Citizen

Call to order: Enid called the meeting to order at 5:17 PM

Citizen Comments: None

Board Comments: Becky asked Amy if a deadline has been put in place for the COVID policy. Amy set one for staff and she will set one for volunteers. Amy will enforce the policy.

Bond Repayment Discussion: After extensive discussion, the Board agreed to a resolution setting the bond repayment mill levy for 2022 at an amount that reverses the over collection of the bond repayment fund. Kim will determine the exact amount at which to set the mill levy and produce the resolution. This resolution will be voted on at the December 14, 2021 Board Meeting.

EXECUTIVE SESSION

Pursuant to C.R.S. Section 24-6-402(4)(f) Personnel Matters related to Executive Director
Tuesday, November 30, 2021 at 6:15 PM

Executive Session for Personnel Issues: The board moved into executive session at 6:32 PM, concluded at 7:04 PM and returned to the regular meeting at 7:05 PM.

Discussion following Executive Session: A suggestion was made that the Board request bids for the 2022 Audit with our current and other providers.

Meeting Adjournment: Becky moved to adjourn the meeting and Ryan seconded the motion. Enid adjourned the meeting at 7:09 PM

Respectfully Submitted,


Colleen Irvin, Secretary