



Call to Order / Welcome – Lynn Lawson, President

Public Comments -*The public is invited to provide comment at the beginning of each regular meeting. Any person or group wishing to speak is requested to sign in prior to the meeting indicating the issue they are addressing. The time for comments is limited to 3 minutes. The Board will listen but may not comment and no action will be taken during the time period. However, the full Board may give direction to staff following a presentation.*

Consent Agenda

The President / presiding Officer will remove any Consent Agenda item upon request by any Board Member. Items removed upon request will be considered separately by the Board immediately following action on the remaining Consent Agenda.

- No items

Staff Presentation

- Library Communications & Marketing Plan: Kirby Hazelton, Communications Specialist

Strategic Discussion & Reports

- No reports

Action Items

- Facilities Task Force – Hemphill & Krueger
 - o Resolution to appropriate \$30,000 in additional funds from the Capital Reserve Budget for roof replacement and repair at the Library.
 - o Resolution to award the contract to remove and replace the composite shingle room and clean and reseal the flat roof at the Library for \$134,431 to GreenPoint Roofing.

Upcoming Meetings of the Board of Trustees

1. Regular Session: March 20, 2023, 6:30p (**Wasson Room**)

Other Events

- Children’s Book Author & Illustrator, Yuyi Morales, at Estes Park Elementary School: Friday March 3, 2023.

Adjourn

LIBRARY MISSION STATEMENT:

To bring people, ideas and opportunities together
for the enrichment of our community



ESTES VALLEY
LIBRARY

Eval & Recap:

Demographics

Demographics

Media Types

Media Types

Media Types



Media Types



Visioning:

The Journey

Relevant Key Goals

Marketing Goals

Marketing Goals

Marketing Goals

Marketing Goals

Marketing Goals

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Marketing Goals

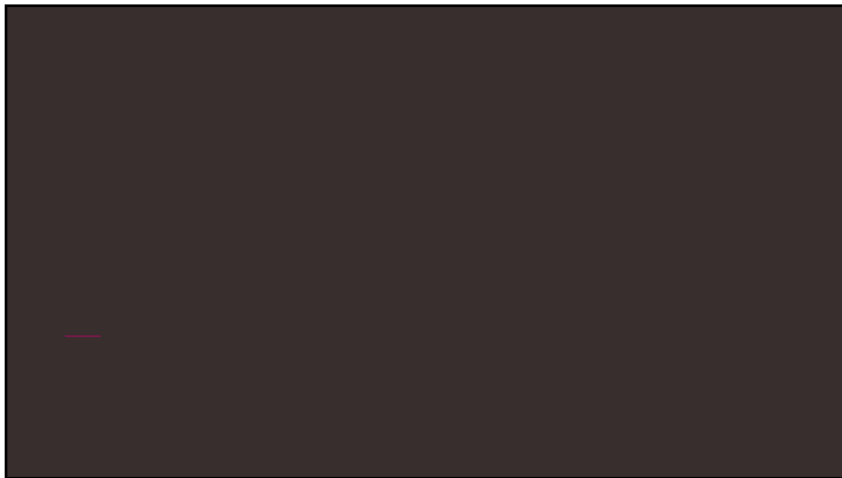
Marketing Goals

Marketing Goals

Marketing Goals

Marketing Goals

2023 Timeline



**RESOLUTION FOR
SUPPLEMENTAL BUDGET APPROPRIATIONS TO THE 2023 BUDGET
NO. 23-05**

WHEREAS, the Board of Trustees of the Estes Valley Public Library District has adopted the 2023 annual budget in accordance with the Local Government Budget Law on December 12th, 2022; and

WHEREAS, additional costs related to the replacement and repair of the roof within the Capital Reserve Budget have been identified that were not known or included in the original annual budget.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ESTES VALLEY PUBLIC LIBRARY DISTRICT, COLORADO:

That the appropriations be increased by \$30,000 for additional costs to replace and repair the roof at 335 E. Elkhorn Avenue. This amount is hereby appropriated from available fund balance.

Fund #	Fund Name	Existing Appropriations	Amendment	Amended Appropriations
101	Capital Reserve Fund	\$190,000	\$30,000	\$220,000

ADOPTED this 2nd day of March, 2023.

ESTES VALLEY PUBLIC LIBRARY DISTRICT

President

ATTEST:

Director

RESOLUTION 23 – 06

AWARDING THE CONTRACT TO REMOVE AND REPLACE THE COMPOSITE SHINGLE ROOF AND CLEAN AND RESEAL THE FLAT ROOF AT 335 E. ELKHORN AVENUE, ESTES PARK, CO TO GREENPOINT ROOFING, 1030 BOSTON AVENUE, LONGMONT, CO

WHEREAS, the Estes Valley Public Library District wishes to enter into a contract with GreenPoint Roofing to remove and replace approximately 14,000 square feet of pitched laminate composite shingle roofing and associated fascia, vents, gutters, drip edges. An additional part of the contract will be to clean and reseal approximately 1,600 square feet of flat roofing using GACO bleedtrap sealant and GACO silicone based roof coating, resulting in a 20 year warranty for that portion of the roof.

WHEREAS, the Estes Valley Public Library Districts Financial Management Policy states that for contracts totaling more than \$5,000 the Director shall solicit quotes from three or more vendors known to provide the goods or services required. The policy further states that only the Board shall award bids greater than \$10,000.

WHEREAS, the Estes Valley Public Library District relied upon a 3rd party company to provide the roof inspection, dry zone report, and to secure three bids from vendors per our policy, over the course of 12 months. The inspection and dry zone report were received, but the bids were not.

WHEREAS, under Colorado Revised Statutes (C.R.S.) § 24-103-203 - Requests for proposals states that a contract **may** be entered into by requests for proposals. Additionally, under C.R.S. 24-90-109 - Powers and duties of board of trustees includes the authority to enter into contracts.

WHEREAS, it is critical that the District move forward so the project can be completed before the height of summer, due to limited parking and to protect the building from further damage.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE ESTES VALLEY PUBLIC LIBRARY DISTRICT, COLORADO:

The Board approves, and authorizes the Director to award and sign the contract referenced in the title of this resolution, and in this instance, bypass the policy statement to obtain three or more bids for the roof work described above.

ADOPTED this 2nd day of March, 2023.

ESTES VALLEY PUBLIC LIBRARY DISTRICT

President

ATTEST:

Director