

Estes Valley Public Library District
BOARD OF TRUSTEES MEETING MINUTES

Monday, March 2, 2023 at 6:00pm
Estes Valley Library / Wasson Room

Call to Order / Welcome – Lynn Lawson, called the meeting to order at 6:30 pm. The following were present:

TRUSTEES: Lynn Lawson, President; Kay Weston, Vice-President; John Krueger, Secretary; Pete Johnson, Treasurer (by phone); Anne Dewey; Beth Ellis; David Hemphill

FRIENDS & FOUNDATION LIAISON: Sarah Walsh

STAFF: Kirby Hazelton; Claudine Perrault; Cindy Seckman;

Public Comments: None

Consent Agenda

There were no consent agenda items.

Staff Presentation

- Library Communications & Marketing Plan: Kirby Hazelton, Communications Specialist
Kirby Hazelton presented the Library’s new Communications & Marketing Plan. **STAFF ACTION:** Staff will include updates on the Communications Plan in the monthly Admin Report to the Board.

Strategic Discussion & Reports

- No reports

Action Items

- Facilities Task Force – Hemphill & Krueger
 - Resolution to appropriate \$30,000 in additional funds from the Capital Reserve Budget for roof replacement and repair at the Library.
Hemphill read the Supplemental Budget Appropriation Resolution.
Hemphill moved to approve the resolution to appropriate \$30,000 in additional funds from the Capital Reserve Budget for roof replacement and repair at the Library. Weston seconded the motion. Ayes all (23-05)
 - Resolution to award the contract to remove and replace the composite shingle roof and clean and reseal the flat roof at the Library for \$134,431 to GreenPoint Roofing.
Hemphill read the resolution and emphasized that the Board of Trustees takes policy seriously. The last time the Board was asked to bypass policy was 10 years ago in extraordinary circumstances, such as this current situation entails.
Hemphill moved to approve the resolution to award the contract to remove and replace the composite shingle roof and clean and reseal the flat roof at the Library for \$134,431 to GreenPoint Roofing. Seconded by Johnson. Lawson and Perrault summarized the long history of failed attempts to obtain bids to repair the roof. **Ayes all (23-06)**

Upcoming Meetings of the Board of Trustees

- Regular Session: March 20, 2023, 6:30p (Wasson)

Other Events

- Children's Book Author & Illustrator, Yuyi Morales, at Estes Park Elementary school: Friday March 3, 2023. All trustees were invited to attend.

Adjourn

Lawson adjourned the meeting at 7:45 pm.

Minutes prepared by Cindy Seckman

Respectfully submitted,
John Krueger, Board Secretary

[attachments]

ESTES VALLEY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Resolutions from March 2, 2023

Hemphill moved to approve the resolution to appropriate \$30,000 in additional funds from the Capital Reserve Budget for roof replacement and repair at the Library. Weston seconded the motion.

Ayes all (23-05)

Hemphill moved to approve the resolution to award the contract to remove and replace the composite shingle roof and clean and reseal the flat roof at the Library for \$134,431 to GreenPoint Roofing. Seconded by Johnson. Lawson and Perrault summarized the long history of failed attempts to get bids to repair the roof.

Ayes all (23-06)

Lynn Lawson, President
Estes Valley Public Library District
Board of Trustees

John Krueger, Secretary
Estes Valley Public Library District
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