

AGENDA
Garfield County Public Library District Board of Trustees Special Meeting
Date: Wednesday, February 20, 2019 6:00PM
Place: Rifle Branch Library, 207 East Ave, Rifle, CO

I. CALL TO ORDER

- A. Roll Call
- B. Recitation of the Board Mission Statement
 - i. The GCPLD Board supports the GCPLD mission, vision, and values through the following actions: Ensuring financial stability, investing in staff development, providing service advocacy, and promoting District library innovation
- C. Public Participation: 3 minutes per person
- D. Approval of the agenda

II. ACTION ITEMS

- A. Approve the Executive Director to sign a contract with TBWB Strategies to assist staff with conducting a public information campaign and a public survey (pp.1-17).
- B. Approve the Executive Director to apply for a mini-grant with the Garfield County Federal Mineral Lease District to fund public computers (p.18).

Next Board Meeting: March 7, 2019 at the Silt Branch Library, 680 Home Ave, Silt, CO 81652

Adjourn meeting.

This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. If special accommodations are necessary per ADA, please call 970-625-4270 prior to the meeting.

Prepared by: Brett Lear
Posted on: February 15, 2019

Resolution 19-002

A RESOLUTION APPROVING THE TBWB STRATEGIES CONTRACT FOR THE GARFIELD COUNTY PUBLIC LIBRARY DISTRICT LOCATED IN GARFIELD COUNTY, COLORADO.

WHEREAS, the Garfield County Public Library District wishes to develop a public information campaign in order to promote and implement the Garfield County Public Library District's strategic plan, and;

WHEREAS, the Garfield County Public Library District wishes to survey local residents to gauge public support of District library services, and;

WHEREAS, TBWB Strategies is a firm that provides support for public outreach and surveying, and;

WHEREAS, the Garfield County Public Library District wishes to contract with TBWB Strategies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GARFIELD COUNTY PUBLIC LIBRARY DISTRICT IN GARFIELD COUNTY, COLORADO:

Section 1. The Garfield County Public Library District Board of Trustees authorizes the Executive Director, to approve and sign the contract with TBWB Strategies.

ADOPTED, this 20th day of February, A.D., 2019

Alice Bedard-Voorhees, Vice-President of the Board of Trustees

Brett W Lear, Executive Director

ATTEST: _____
Perry Sweeney, Treasurer of the Board of Trustees

Resolution Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District and the completion of Public Computers & Internet @ the Library Project.

A. WHEREAS, the Garfield County Public Library District (“District”) is a political subdivision of the State of Colorado, and therefore an eligible applicant for a grant awarded by the Garfield County Federal Mineral Lease District (“GCFMLD”); and

B. WHEREAS, the District has submitted a Grant Application for the Public Computers & Internet @ the Library Project requesting a total award of \$25,000; and

C. WHEREAS, the District supports the completion of the project if a grant is awarded by the GCFMLD.

NOW, THEREFORE, BE IT RESOLVED BY THE GARFIELD COUNTY PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES THAT:

1. The above recitals are hereby incorporated as findings by the Garfield County Public Library District Board of Trustees.
2. The Garfield County Public Library District Board of Trustees strongly supports the Grant Application submitted by the District and has appropriated matching funds for a grant with Garfield County Federal Mineral Lease District.
3. The Garfield County Public Library District Board of Trustees of the District authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded pursuant to a Grant Agreement with the GCFMLD.
4. The project site is owned by District and will be owned by District for the next 25 years. The Garfield County Public Library District Board of Trustees of the District will continue to maintain Public Computers & Internet @ the Library Project in a high-quality condition and will appropriate funds for maintenance annually.
5. If a grant is awarded, the Garfield County Public Library District Board of Trustees hereby authorizes the Executive Director to sign a Grant Agreement with the GCFMLD.

The effective date of this Resolution is the date passed and approved below.

ADOPTED, this 20th day of February, A.D., 2019

Alice Bedard-Voorhees, Vice-President of the Board of Trustees

Brett Lear, Executive Director

ATTEST: _____
Perry Sweeney, Treasurer of the Board of Trustees