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| Meeker Regional Library Board Meeting Minutes |

1. Meeting called to order: June 26, 2024 – 5:41pm

a. Board Members present: Keri Grieser,

Michael Cobb, Dan Olson

b. Director: Kristina Selby not present – Excused

c. Guests: Amber Garcia

2. Previous Meeting Minutes:

a. Motion to accept – Dan 1st / Keri 2nd

3. Community Member comments: None this time but request made for an opportunity during the next meeting.

4. Treasurer’s Report:

a. Question raised related to statement from Town. Further clarification needed?

b. Board review of checks identified a potential underpayment to an employee, will be corrected.

5. School Librarian News:

a. Middle School has placed an order for books

b. Discussed summer activities of the school librarian. Summer efforts involve the following;

1. Scanning all existing books and reconciling missing/damaged books and assuring all books are back in the system

2. Cleaning books and library

3. Preparing new books for scanning and distribution

6. Librarians Report:

a. Librarian not present with formal report but had provided a roof repair/replacement quote.

7. Old Business

a. Amber and Dan going to CA. for ALA conference.

1. Recommendation made to save time to brows free books in the exhibition hall.
2. Dan and Amber will bring back learnings

b. Update requested for Recreation District Robotics project – No update available

8. New Business

a. Discussed proposal for Library roof repair or replacement. Amount quoted seemed to be reasonable to Mike and Dan based on their experience, although both voiced that their experience with roofing costs is very dated.

1. All board members agreed that it would be nice to have a second bid from another company.
2. Community member mentioned that it would also be worth reviewing our insurance policy to determine if repairs may be covered. All board members agreed that this should be the next step.

b. Mike notified the board that he would not be present for the next meeting

9. Motion to adjourn: Dan 1st/Mike 2nd

10. Meeting adjourned at 6:14pm June 26, 2024

11. Next Meeting July 31, 2024 5:30 PM, Library Meeting room