

Meeker Regional Library Board Meeting Minutes

1. Meeting called to order: April 24, 2024 – 5:30pm
 - a. Board Members present: Meredith Deming, Keri Grieser, John Moffitt, Michael Cobb
 - b. Director: Kristina Selby
 - c. Guests: Amber Garcia

2. Previous Meeting Minutes:
 - a. Correction: Kristina, Dan and Amber attending ALA June conference.
 - b. Motion to accept – Keri 1st / Michael 2nd

3. Community Member comments: None

4. Treasurer's Report:
 - a. Kristina transferred \$113,000 from Mountain Valley Bank CD to Colorado Trust fund.

5. School Librarian News:
 - a. Book Fair last week had great attendance
 - b. Amber losing person assisting with Robotics
 - i. Requests have been made to High School Superintendent – no one available at this time.
 - ii. Brief discussion about requesting Ann Franklin to assist. No action taken at this time.

6. Librarians Report:
 - a. North door – 120V power receptacle added for additional camera
 - b. CNA Surety – Liability insurance – not sure if needed – no action taken
 - c. Kristina arranged and secured flights and hotel for ALA Conference June 28 to July 2nd.

7. Old Business:
 - a. Internal Controls Policy
 - i. How do we write our policies – discussed discussing with Marlowe
 - b. Question about process to obtain a Library Card – Board requested a recommendation about access to Library Cards

8. New Business:

- a. John M. motioned to seek a bookkeeper for the Library/Michael 2nd
 - i. Discussion:
 1. Meredith not convinced of need
 2. Kristina stated it would be helpful
 3. Modified motion to "further investigate need for bookkeeper."
 4. Action to request Marlowe from Colorado CPA join the May meeting to discuss.
 - ii. All agreed to investigate.
- b. John M. raised discussion about how to regulate the material purchased for and stocked in our Library
 - i. Keri G. stated that was sole responsibility of Kristina
 - ii. John M. stated that Board should have some oversight.
 1. Discussion point around the "Top Ten Most Challenged Books in Libraries."
 2. Kristina stated that she does not believe the Board can stipulate book choices.
 3. John M. questioned the boundaries of book choice.
 4. Correction: Keri would like to highlight that the board by-laws indicate that it is the director's position to choose and purchase material for the library's collection

9. Motion to adjourn: Meredith 1st/Keri 2nd

10. Meeting adjourned at 6:46pm April 24, 2024

11. Next Meeting May 29, 2024 5:30 PM, Library Meeting room

John Moffitt

Secretary Meeker Regional Library Board

