

# Meeting Minutes

## Meeker Regional library board

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Date: March 27, 2024

Time: 5:30pm

Meeting called to order by: Meredith Deming

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### **In attendance**

Board: Meredith Deming, Keri Grieser, John Moffitt, Michael Cobb, Dan Olson

Director: Kristina Selby

Guests: Amber Garcia, Pat Dagett

### **Reading & approval of minutes of February 28**

Michael Cobb moved to approve/Dan Olson second/all approved

### **Community member comments**

Pat Dagett complimented the facility and contents of the library

Pat requested Michael and Dan comment on their appointment to the library board.

### **Finance report**

Brief discussion on finance report

Check signing procedure – Michael and Dan are both check signers on the San Juan and Mountain Valley Bank accounts.

John M. made a motion to add item to April agenda for bookkeeper discussion – Michael Cobb second/all approve.

Kristina reported trouble with Amazon Business account and tax ID. She will investigate.

### **School librarian news- Amber Garcia**

Book fair April 17 & 18

Presentation of using Amber's hours at Book fair/summer hours/etc. Amber will discuss further with Superintendent.

### **Librarians report – Kristina Selby**

Noted increase in online access

Adult coloring was great success

Smokey the Bear reading challenge in conjunction with Forest Service coming up. This would be a contest with the winner riding on the Parade of Lights float.

Voter-registration-training conducted.

### **Old business**

Adi Selle donation for reading challenge - discussion around method to donate – how to define value for the library. Without better definition, motion was made by Michael Cobb to not fund Adi's request/Dan Olson second/all approve

### **New business**

Kristina presented draft of internal controls policy – all to review and discuss in April meeting.

Kristina presented Library Board training by Sharon with Colorado State Library Assoc. Dates to follow.

ALA Conference – June 26 to July 1

Kristina estimate cost @ \$3000 per person – within budgeted amount

Merdith D made a motion to approve 3 people attend – Keri, Dan, Amber/Michael 2<sup>nd</sup>/all approved

### **End of meeting**

John M made motion to adjourn/Michael 2<sup>nd</sup>/all approved.

Meeting adjourned at 6:37pm

Next meeting April 24, 2024