

Meeker Regional Library Board Meeting Minutes

1. Meeting called to order: May 29, 2024 – 5:30pm
 - a. Board Members present: Meredith Deming, Keri Grieser, John Moffitt, Dan Olson – Absent: Michael Cobb
 - b. Director: Kristina Selby
 - c. Guests: Amber Garcia

2. Previous Meeting Minutes:
 - a. Motion to accept – Keri 1st / Dan 2nd

3. Community Member comments: None

4. Treasurer's Report:
 - a. Backfill item on P&L is result of a 2023 tax ruling - \$15,168
 - b. Motion to approve: Keri / 2nd Dan
 - c. Vote – all in favor -

5. School Librarian News:
 - a. All but 15 books returned at end of school year – frequent emails helped
 - b. Most returns from elementary library
 - c. Amber not inclined to move all books in Jr. High library
 - d. One hour was added to Amber's schedule – will maintain a lunch hour

6. Librarians Report:
 - a. Roof section of TPO was blown loose 2 weeks ago – repairs needed.

7. Old Business:
 - a. Engage bookkeeper for library finances
 - i. Marlo presented a verbal proposal
 - ii. Colo CPA would keep all bookkeeping function
 - iii. Write checks for Kristina's approval
 - iv. Work with Meeker office of Colo CPA with oversight from Rangely office.
 - v. General discussion mostly in favor
 - vi. Budget estimate of \$300 - \$500 per month
 - vii. Would require a new auditor

8. New Business:

- a. Ecology trip donation request – Ann Franklin
 - i. Total costs per student - \$4000 per student
 - ii. Alex Garcia, Finley Deming, Adi Selle, Lisbeth Sanchez, Sydnie Ross (please help with spelling)
 - iii. Expectation is one-half of funds from fundraising/one-half from family
 - iv. Primary focus is about learning and research of eco-system. Secondary focus on local community service.
 - v. Request of Library is to provide a donation of \$4400 total funds
 - vi. Motion to approve – Keri / John 2nd
 - vii. Vote – all approved
- b. Kristina’s medical
 - i. Kristina out for treatment June 12, 2024
 - ii. Schedule for all staff is coordinated.
- c. Summer Reading Program
 - i. This was Kristina’s initiative – had never offered a Grand Prize before
 - ii. Adults added program
 - iii. Prizes based on reading logs
- d. New contract for School Librarian
 - i. \$44,379 paid by Library District
 - ii. Motion to approve: John / 2nd Dan
 - iii. Vote – all approve
- e. Passing of Bill 24-216
 - i. Dan with discussion about limits around obscenity laws.
 - ii. Board’s responsibility to ID limits of Library policy
 - iii. This will require future working session TBD

Motion to Adjourn: Meredith / 2nd Dan

Meeting adjourned at 6:45

Next meeting June 26, 2024 John M. will not be present at June meeting. Dan O. will collect minutes of June Meeting.

Secretary

John Moffitt