Salida Regional Library
Board of Trustees Meeting Minutes
February 26, 2019

The regular meeting of the Salida Regional Library Board of Trustees was held at the Library on Tuesday, February 26, 2019. Dick Isenberger, Susan Ragan, Gloria Broudy, Cheryl Pearce-Trujillo and Director Susan Matthews were in attendance. Dick Isenberger called the meeting to order at 5:00 p.m. and Cheryl Pearce-Trujillo recorded the minutes of the meeting.

Minutes

Motion by Susan Ragan to approve the January 23, 2019, Regular BOT minutes. Motion carried.

Financial Report

Motion by Susan Ragan to approve the January 2019, financial report. Motion carried.

Deposit Detail, Payment of Bills, CD Worksheet, Capital One Statement, & Payroll Report

Motion by Susan Ragan to approve the 1/1/2019 through 1/31/2019, bills per the attached list. Motion carried

Public Comment

None

Officer’s Report

None

Director’s Report

Conference Season is upon us:
- February 2, GRT online (BV mtg was cancelled due to weather)
- March 6, Marmot Director Mtg in BV
- April 15-16, CLiC annual spring conference in Pueblo (some staff members will attend)
- May 2-3, Colorado Directors Conference in Colorado Springs

Other events:
- DAR April 6th - State reps coming to assist
• April 13, Mama-Con at Fairgrounds -- SRL will have a booth
• Author talks/presentations:
  ○ Ed Lambert April 10
  ○ Tracy Beach June 22 & July 20
• Book Sale April 13th

Other topics:
• Working on summer programs. This year’s theme is “Space”.
• Looking to add some STEM (Science & Reading)
• Finalized the Ventriloquist, Magician and Planetarium presentations
• Switched elevator company to Thyssenkrupp from Kone
• Looking at reconfiguring my office and circ area to allow for more book hold space -- maybe knock down wall that had been erected in 2012, etc. Scott Sandell is looking into it.
• Hired a new weekend staff member to take the place of Julie, who will be leaving in March. Her last day is March 3.

Action Items and Unfinished Business

Expansion Updates
• Soil Report
  ○ JVA Engineering (in connection with Humphries-Poli) was contacted regarding the method of how soil samples would be collected after demolition. Darrin Duran with CESARE INC - Geotechnical Soil Testors was also consulted. The estimate for the collection is not to exceed $3000.00.
• Next Meeting with Contractors/Architects
  ○ Trustees will meet with representatives from Humphries-Poli and Houston in a work session on Thursday, February 27, at 1:00 pm. The purpose of this work session will be to review the final design, the phases, and estimated cost of the expansion.

Cecilia Williams Texas Land Update
• Paden Penny, a representative from the Reeves County Assessor’s office, has contacted Susan and the school district regarding Cecilia and Frank William’s acreage in Reeves County, Texas. The SRL currently has a 4.4 acre parcel of this property shared with St Joseph’s Catholic Church and R32J. Paden explained the lease and royalty amounts that could be shared. Susan will stay in contact with R32J to see if they’ve looked into it anymore.

Financial Committee Members Finalized

Motion by Susan Ragan to assign Gloria Broudy to the financial committee. Motion carried.
New Business


Motion by Cheryl Pearce-Trujillo to approve all policies as written and reviewed. Motion carried.

Meeting Adjourned at 6:00 p.m.

Next Regular Meeting: Tuesday, March 26, 2019, at 5 p.m.

Submitted by:
Cheryl Pearce-Trujillo

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