The regular meeting of the Salida Regional Library Board of Trustees was held via GoToMeeting (virtual format) on Tuesday, May 25, 2020, in accordance with Governor Jared Polis’s “Stay Safe at Home” order issued Monday, April 27, 2020. Dick Isenberger, Susan Ragan, Gloria Broudy, Connie Deluca, Cheryl Pearce-Trujillo, and Director Susan Matthews attended the meeting using the GoToMeeting platform. No members were physically present in one room in observance of social distancing. Dick Isenberger called the meeting to order at 1:00 p.m. and Cheryl Pearce-Trujillo recorded the minutes of the meeting, Susan Matthews initiated the meeting.

Minutes

Motion by Susan Ragan to approve the April 28, 2020, Regular BOT minutes. Motion carried.

Financial Report

After review of the financial reports for April 2020, a motion to approve was made by Connie DeLuca. Motion carried.

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

After review of the 4/1/2020 through 4/30/2020 bills per the attached lists, a motion to approve was made by Cheryl Pearce-Trujillo. Motion carried.

Public Comment

None

Officer’s Report

None

Director’s Report

- Susan reported that:
  - The audit is in a draft.
  - A community survey was conducted and program room names were suggested. She is also reviewing comments that were made by patrons in response to which health and safety measures the SRL could implement that would make them feel comfortable in order to access the facility.
  - The SRL may be re-opened with restrictions by June 1st.
○ Staff is being trained on using a Google Calendar to schedule the program rooms.
○ The summer reading programs for kids, teens, and adults are going ahead with online registration. There will be weekly prizes. Craft kits will be available and instructions on the SRL Youtube channel.
○ A live stream of the magician show will be on June 12th. There will be another magician show in July.

Action Items and Unfinished Business

Expansion Updates

● Susan acknowledged that she’s been frustrated with some of the lack of communication with the site supervisor, the need for an updated schedule, and being farther behind on the original timeline.
● Susan is addressing some issues with:
  ○ Fencing between the expansion and neighbors
  ○ Color variation in the mortar between the bricks
  ○ Stucco near the foundation level on both the Carnegie building and expansion
  ○ Carpet on the steps of the children’s corner
  ○ The exposed vent in one of the program rooms
  ○ Landscaping with flagstone and trees
● Opening the Expansion to the public is still pending. Tours in small groups may be possible after the Certificate of Occupancy.
● The next OAC meeting will be on June 2nd.

Cecilia Williams - TX Land Update

● Dick contacted Paden Penny after being contacted by Noble Energy which is interested in buying mineral rights. Connie DeLuca stated that the SRL is not in the business of oil/mineral rights but thought waiting for a while before making a decision is prudent since we have a three-year contract and royalties.
● Dick also suggested the board put off selling the mineral rights since we still have the contract and ¼ of the royalties and no expenses.

New Business

● Dick would like to explore signage on the exterior of the expansion supplied by the Masonic Lodge. The Board agreed to discuss this item in a future meeting.

Meeting Adjourned at 2:30 p.m.
Next Regular Meeting: Tuesday, June 23, 2020, at 1 p.m. possibly by a hybrid method of using visual/voice platform GoToMeeting and an in-person meeting.

Submitted by:
Cheryl Pearce-Trujillo

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