

Salida Regional Library
Board of Trustees Meeting Minutes
February 22, 2022

The regular meeting of the Salida Regional Library Board of Trustees was held via a hybrid format of GoToMeeting (virtual format) and in person at the library. Susan Matthews and Cheryl Pearce-Trujillo attended in person. Matt Burkley attended virtually. Matt Burkley called the meeting to order at 1:00 p.m., and Cheryl Pearce-Trujillo recorded the minutes. Due to a lack of quorum, the meeting was held and the agenda was followed, but no motions or votes would be taken as per the SRL Board of Trustee by-laws.

Minutes

*Minutes from the January 25, 2022, meeting were reviewed. Approval of these minutes will take place in the March 2022 regular meeting.

Financial Report

*Board members reviewed the financial reports for January 2022. Approval of these financial reports will take place in the March 2022 regular meeting.

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

*Board members reviewed the 1/1/2022 through 1/30/2022 bills per the attached lists. Susan noted changes in investments and will explain these to all trustees in March. Approval of these bills and payment will take place in the March 2022 regular meeting.

Public Comment

None

Officer's Report

None

Director's Report

Susan reported:

- Staff Training is set for April 6th
 - Mike Orrill from Chaffee County Public Health will come speak on mental health issues.
 - Best practices covering tasks like shelving, tubs and some banking procedures will be discussed.
 - Policies and procedures will be discussed.

- Summer programming is being designed.
- Poncha Springs Town Council meeting is on February 28th and Susan will be in attendance.
- Financial items are being compiled for the new auditor..
- Library of Things is coming out next week. These are hands-on-kits that patrons can check out for up to three weeks.
- The SRL signed on to be part of Artwalk for June 24-26. We will host in the Tolkien Room and adjacent hallway. Local artisans' pieces will be displayed.
- The SRL has received COVID Test Kits and KN95 masks that patrons can pick up in the lobby.

Action Items and Unfinished Business

Auditor Update

- Denardo and Company will be on site in March to review financial documents and see how the SRL finances are managed.

Workplace Climate Survey Results

- This item was tabled until the March regular meeting.

New Business

Poncha Springs

- Susan will address the Poncha Springs City Council on February 28, 2022, to see what their wants and needs might be for potential library services. Since lockers for distribution of library materials at LaGrees looks less of a possibility because of a lack of power and Wifi
- .sources on the exterior of their grocery store, Susan would like Poncha Springs City Council members to consider a mobile book method or other options for helping distribute library materials to Poncha Springs community members. Matt Burkely expressed an interest in attending that meeting.

Next Regular Meeting: March 29, 2022, at 1 p.m., using a hybrid meeting option where trustees can participate either in person at the library or through the visual/voice GoToMeeting platform.

Meeting Adjourned at 1:40 p.m.

Submitted by:
Cheryl Pearce-Trujillo
