

Salida Regional Library
Board of Trustees Meeting Minutes
May 24, 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, Cheryl Pearce-Trujillo, Matt Burkley, Susan Ragan, and Gloria Broudy attended in person. Matt Burkley called the meeting to order at 1:00 p.m., and Cheryl Pearce-Trujillo recorded the minutes.

Minutes

Motion by Susan Ragan to approve the April 26, 2022, Regular BOT minutes. Motion carried.

Financial Report

After reviewing the financial reports for April 2022, Susan Ragan made a motion to approve and file the reports for the auditor. Motion carried.

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

The trustees reviewed the 04/1/2022 through 4/30/2022 bills per the attached lists and Susan Ragan made a motion to approve. Motion carried.

Public Comment

None

Officer's Report

None

Director's Report

Susan reported that:

- She attended the regional directors' meeting in Vail on May 20th. Topics included:
 - community outreach programs.
 - a high rate of turnover in directors around the state
 - staffing issues.
 - book challenges libraries are facing by groups who want some books removed from library inventories. The number of challenges and lawsuits filed specific to intellectual freedom was the highest in 2021.
 - diversity and equality of staff.
 - FAMLI, a state-run Paid Family and Medical Leave Insurance program was also discussed and Susan will bring more information about this to the June BOT meeting.

- students from Longfellow Elementary and Crest Academy came in for library tours and explanations of the summer programs.
- on-boarding is continuing with Cooper Wood who will be working through the summer to sort through library documents for elimination/retention and circulation desk tasks.
- Volunteers were celebrated with a luncheon in the Tolkein Room.
- part of the state grant was used to purchase swag to be handed out at community functions. These are credit cardholders for cell phones.
- the Special District Association will host a meeting in person at the Scout Hut on June 13th.
- the library will be a destination for art displays for Art Walk on June 25th.
- the trustees have agreed to move the July BOT meeting into August (August 23rd).
- the library will participate in FibArk on June 18th and host Craig Johnson on June 19th at A Church.

Action Items and Unfinished Business

Poncha Springs Book lockers

- The electric supply is being run for the book drop at the Poncha Springs City Hall. Susan is hopeful that the book drop installation will be complete by July 7th.

Audit Process

- The auditing process is in progress. The former auditors and current auditors have been sharing information. The first draft should be done by the end of May or the first of June.

New Business

None

Next Regular Meeting: June 28, 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 1:32 p.m.

Submitted by:
Cheryl Pearce-Trujillo
