

Salida Regional Library
Board of Trustees Meeting Minutes
October 25, 2022

The regular meeting of the Salida Regional Library Board of Trustees was held with the option of the GoToMeeting (virtual format) and in person at the library. Susan Matthews, Susan Ragan, Cheryl Pearce-Trujillo, Matt Burkley, and Gloria Broudy attended in person. Matt Burkley called the meeting to order at 1:00 p.m. Cheryl Pearce-Trujillo recorded the minutes.

Minutes

Motion by Gloria Broudy to approve the September 27, 2022, Regular BOT minutes. Motion carried.

Financial Report

After also reviewing the financial reports for September 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 09/1/2022 through 9/30/2022 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:

- Colorado Central Telecommunications costs have decreased while download/upload speeds have increased. There is a savings of about \$45.00/month.
- Staff training will be held on November 9th from 2-6 p.m.
- Other staff events include:
 - Book character day on November 16th
 - Firefighters will read to kids at storytime on November 16th
 - Salida Regional Library will participate in the Parade of Lights on Friday, November 25th.
- More COVID tests have been received and Susan will continue to try to get more while they are free.
- Planning for winter programming is underway.

- SRL is working on scheduling Peter Heller, author of Dog Stars, and doing a community read on June 13, 2023.
- Heating problems have come up and Susan has called companies to come and work on this issue.
- Lockers out in Poncha have been installed. She is waiting for training, additional security cameras at that location, and a CAT line to help with poor wifi reception.
- The tech plan is also complete.

Action Items and Unfinished Business

2023 Budget Discussion-2nd Draft

- Susan highlighted changes to the 2023 budget and answered questions from trustees. The average interest yield is predicted to be about 2%. Trustees will vote in December to approve the budget with the discussed changes.

Oil/Gas Lease Update

- Susan said she continues receiving offers from interested parties who would like to purchase the mineral rights on the oil/gas lease in Texas. After the trustees looked at the letters of interest, it was decided that the board needs someone more familiar with such leases to help us better understand these offers. Cheryl Pearce-Trujillo said that she knew of someone in the community who could help with this situation and would contact him.

New Business

SRL Trustee Board Nomination

Susan Ragan motioned to approve Cheryl Pearce-Trujillo for another 5-year term to the BOT. Gloria Broudy seconded the motion. Motion carried.

Next Regular Meeting: December 6, 2022, at 1 p.m. which will be the November/December regular BOT meeting.

Meeting Adjourned at 2:05 p.m.

Submitted by:
Cheryl Pearce-Trujillo
