

**Salida Regional Library
Board of Trustees Meeting Minutes**

June 27, 2023

The regular meeting of the Salida Regional Library Board of Trustees was held via a hybrid format of GoToMeeting (virtual format) and in-person attendance at the library. Matt Burkley, Cheryl Pearce-Trujillo, Susan Ragan, and Susan Matthews attended in person. Connie DeLuca attended via GoToMeeting. Gloria Broudy was absent. 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 May 23, 2023, Regular BOT minutes. Motion carried.

Financial Report

After a review of the financial reports for May 2023, 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 5/01/2023 through 5/31/2023 bills per the attached lists and Connie DeLuca made a motion to approve. Motion carried.

Public Comment

None

Officer's Report

None

Director's Report

Susan reported that:

- the fall program planning is underway.
- Peter Heller's author presentation in June was a success. Attendees are requesting more of these types of author talks.
- she contacted Rick Roberts, Chaffee County Head Assessor, who told her that the current Senate Bills and redistricting are not tax-based and would not affect the SRL's monies.
- she applied and received a SIPA Grant and has purchased an Owl Camera for meetings.
- Dorothy Whitner Poole's Estate has made a donation in her name to SRL.

- the summer program is showing an increase in participation with 300 kids enrolled and taking part in the Library in the Park, Ninja Course, reading enrollment, and more activities scheduled.
- a local author’s fair will be held in the Tolkien Room during Art Walk 2023,

Action Items and Unfinished Business

Book Mobile Update

- Susan Matthews, Becky Nelson, and Cheryl Pearce-Trujillo sat in on a Zoom meeting with Summit Bodyworks to finalize the schematics on the Alice in Wonderland model. The addition of spray foam insulation and graphics package will be added to the final invoice. Susan will sign the contract and send the first installment to get the bookmobile into production.

Audit Draft

- The auditor did not make the audit draft available for the trustees to review before this meeting. Susan will send us a copy when it becomes available and for review in the next meeting.

New Business

None

Next Regular Meeting: July 25, 2023, at 1 p.m.

The meeting adjourned at 1:42 p.m.

Submitted by:
Cheryl Pearce-Trujillo

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