

Salida Regional Library
Board of Trustees Meeting Minutes
December 3, 2024

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. Connie DeLuca, Gloria Broudy, Susan Matthews, Matthew Burkley, and Cheryl Pearce-Trujillo attended in person. Susan Ragan attended via GoTo. Matthew Burkley called the meeting to order at 10:00 a.m., and Cheryl Pearce-Trujillo recorded the minutes.

Minutes

Gloria Broudy moved to approve the October 22, 2024, Regular BOT minutes. Motion carried.

Financial Report

Quickbook Reports, Deposit Detail, and Investment Worksheet

- Trustees reviewed all financial reports from October 1, 2024, through October 31, 2024.

Payment of the Bills, Credit Card Statement, Payroll

- After a review of the bills for October 2024, Cheryl Pearce-Trujillo moved to approve the bills and file the reports for the auditor. Motion carried.

Public Comment

None

Officer's Report

None

Director's Report

Report:

- Susan reported that the SRL's bookmobile wasn't available for the Christmas Parade but that they used TaAnna Brown's El Camino. She thought that the parade was a success and crowded with more people than ever.
- The bookmobile's backup camera is still not working as of today and the company will come to pick it up and take it into their shop to fix it.
- After today's meeting, Susan said she will submit the approved final budget to DOLA.
- The January/February programming includes Bilingual Storytime, an Alzheimer Caregiver Support Group, and many other offerings. The programs can be found on the Events Calendar on the SRL website, in the Mountain Mail as well as seasonal flyers that are available at the Library.

- Susan is working with Columbine Manor and the Area Agency on Aging with inter-generational groups that offer storytime and game time.
- The Staff Party will be at Mo Burritos on December 12, 2024.
- Susan is attending meetings in Poncha Springs regarding their Poncha Recreation Program and how SRL can cooperate on services.

Action Items and Unfinished Business

Adopt 2025 Budget

- Connie DeLuca moved to adopt the 2025 SRL Budgets. Gloria Broudy seconded the motion. Motion carried.

New Business

Certification and Resolutions of the 2025 Budget:

- Certification of the 2025 Tax Levies

Connie DeLuca moved to approve the certification of the tax levies for 2025. Gloria Broudy seconded the motion. Motion carried.

Resolutions

- Resolution 2024B - Resolution to adopt the 2025 Budget

Gloria Broudy moved to approve the resolution to adopt the 2025 budget. Cheryl Pearce-Trujillo seconded the motion. Motion carried

- Resolution 2024C - Resolution to appropriate sums of money for Budget Year 2025

Cheryl Pearce-Trujillo moved to approve the resolution to appropriate sums of money for the 2025 budget year. Gloria Broudy seconded the motion. Motion carried.

- Resolution 2024D - Resolution to set mill levies for Budget Year 2025

Connie DeLuca moved to approve the resolution to set mill levies for the 2025 budget year. Gloria Broudy seconded the motion. Motion carried.

Director's Evaluation

Cheryl Pearce-Trujillo will send the Director's Evaluation survey to the BOT on January 9, 2025. Respondents have until January 21, 2025. Results will be available at the Regular BOT meeting, January 28th, 2025.

Board of Trustee Re-Appointment

[Matt Burkley](#) was approved for another term by the Chaffee County Commissioners as a trustee on the SRL Board of Trustees. His term will span January 12, 2025, to January 28, 2029.

Next Regular Meeting: January 28, 2025, at 10:00 a.m. **(changed on 1/22/2025 to 11:30am)**

The meeting adjourned at 10:45 a.m.

Submitted by:
Cheryl Pearce-Trujillo

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