

Salida Regional Library
Board of Trustees Meeting Minutes
April 22, 2025

The regular meeting of the Salida Regional Library Board of Trustees was held via a hybrid format of the GoToMeeting (virtual format) and in person at the library. Susan Matthews, Susan Ragan, Gloria Broudy, Matt Burkley attended in person. Connie DeLuca attended remotely. Cheryl Pearce-Trujillo was absent. Matthew Burkley called the meeting to order at 10:05 a.m., and Susan Matthews recorded the minutes.

Minutes

Susan Ragan moved to approve the March 25, 2025, Regular BOT minutes. Motion carried.

Financial Report

Quickbook Reports, Deposit Detail, and Investment Worksheet

- Trustees reviewed all financial reports from March 1, 2025, through March 31, 2025.

Payment of the Bills, Credit Card Statement, Payroll

- After reviewing the March 2025 bills, Gloria moved to approve them and file the reports for the auditor. The motion carried.
- After reviewing the March 2025 bills, Gloria motioned to no longer require the P & L report showing Current Month to Prior Year. Connie seconded the motion, all agreed.

Public Comment

None

Officer's Report

None

Director's Report

Report:

- Susan is working on finalizing summer staffing as well as programming schedules.
- Susan will attend the Colorado Public Library Director meeting in Granby April 30-May 2.
- Community Read books have all been handed out and community members are signing up for events.
- All Audit items have been submitted to the Auditor and we should hear back in May about any other items needed.
- We will have a couple of student interns from Crest Academy and Montessori school in May.
- Board members would like Bookmobile Manager to give an update at the next board meeting (May 2025)

Action Items and Unfinished Business

Strategic Plan -Community Survey - Update

- Susan shared a document with Board members giving access to what types of remarks have been made thus far in the community survey.
- 175 people had taken the survey
- It will remain open until May 12th.

New Business

Next Regular Meeting: May 27, 2025, at 10:00 a.m.

The meeting adjourned at 10:56 a.m.

Submitted by:

Susan Matthews

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