

**Salida Regional Library**  
**Board of Trustees Meeting Minutes**  
May 27, 2025

The Salida Regional Library Board of Trustees' regular meeting was held in person at the Salida Regional Library and via a hybrid of GoToMeeting (virtual format). Susan Matthews, Susan Ragan, Gloria Broudy, and Cheryl Pearce-Trujillo attended in person. Matthew Burkley and Connie DeLuca were absent. BOT Secretary Cheryl Pearce-Trujillo called the meeting to order at 10:00 a.m., and Cheryl Pearce-Trujillo recorded the minutes.

Minutes

Susan Ragan moved to approve the April 22, 2025, Regular BOT minutes. Motion carried.

Financial Report

QuickBooks Reports, Deposit Detail, and Investment Worksheet

- Trustees reviewed all financial reports from April 1, 2025, through April 30, 2025.

Payment of the Bills, Credit Card Statement, Payroll

- After reviewing the April 2025 bills, Susan Ragan moved to approve them and file the reports for the auditor. The motion carried.

Public Comment

None

Officer's Report

None

Director's Report

Report:

- Susan explained that the Colorado State Library outlined the impact of federal funding and directives for libraries in Colorado. Salida Regional Library receives little funding, but the state does. That may impact our library. More information will be forthcoming.
- The Colorado Association of Libraries Conference (aka CALCON) will be held in Breckenridge from September 3rd through the 5th. There is a Trustee track that would give useful information for any of our BOT members.
- The summer programming began on May 27th and included the children's reading program and the community read featuring Pam Houston's book Deep Creek - Finding Hope in the High Country.
- Twenty boxes of obsolete paper and documents have been organized and are ready for shredding. A company will come to collect and shred.

- The bi-annual book sale made \$1200.
- Patti Arthur, volunteer, continues to organize art schedules and contracts for art displays in the library.

### Action Items and Unfinished Business

#### Strategic Plan -Community Survey - Update

- Susan reviewed some of the community SOAR survey results. She will give a more in-depth explanation in the next meeting.

### New Business

#### Report from Tanya Stewart - Bookmobile

- Tanya's presentation was tabled, and she will give her presentation at a future meeting.

Next Regular Meeting: June 24, 2025, at 10:00 a.m.

The meeting adjourned at 10:50 a.m.

Submitted by:

Cheryl Pearce-Trujillo

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