

Meeker Regional Library Board Meeting Minutes

1. Meeting called to order: October 30, 2024 – 5:32pm
 - a. John Moffitt called roll. Members present: Dan Olson, Meredith Deming, Keri Grieser, Michael Cobb
2. Approval of agenda: Keri Grieser motioned to approve agenda /Michael Cobb 2nd/ all members approved. Agenda passed.
3. Community Member comments
 - a) 16 community members signed in. See attached sheet.
 - b) Several individuals commented.
 - c) Various comments about Draft Collections Policy
4. Approval of October 7, 2024 meeting minutes
 - a. Dan Olson with brief discussion
 - b. Keri Grieser motion to approve/John Moffitt 2nd/Roll: all members approved. Motion passed.
5. Treasurer's Report
 - a. See October Treasurer Report
 - b. Dan Olson received check related to ALA conference – sign & deposit in account.
6. School Librarian News:
 - a. See School Librarian report.
7. Librarian Report
 - a. See Librarian report.
8. First reading of Collections Policy
 - a. General discussion to keep working towards more specificity.
 - b. John Moffitt motioned to conduct working session for Collections Policy/Keri Grieser 2nd/all members approved. Motion passed. No date selected at this time.
9. New Business
 - a. Kristina Selby recommended new financial auditor, McMahon & Associates LLC, Avon CO. See Audit Proposal dtd October 17, 2024. Keri Grieser motioned to approve/Michael Cobb 2nd/all members approved. Motion passed.
 - b. Kristina Selby recommended a capital outlay of \$23,875 to supply, setup, configure and install 7 computers in the library. John Moffitt raised question concerning need to provide computers for gaming in the library. Brief

discussion followed. Keri Grieser motioned to approve funding/Meredith Deming 2nd motion/Dan Olson, Meredith Deming, Keri Grieser, Michael Cobb voted to approve – John Moffitt voted not to approve. Motion passed.

10. Other Business

- a. Board Training – Dana Hlavac – November 6, 2024 – will be recorded, see notes and Power Point.
- b. Evaluations, Director and Staff – no action taken
- c. Designation of Authority Policy – no action taken
- d. Final budget 2025 – presented by December 15, 2024
- e. Capital projects:
 - I. Roof repairs – PO issued to Centimark for repairs of \$15,000. To be completed as weather permits.
 - II. Changing tables – no action taken

Meeting adjourned by Meredith Deming at 7:05 pm.
Next meeting is November 26, 2024 5:30 pm.