

## Meeker Regional Library Board Meeting Minutes

February 28, 2024

1. Meeting called to order at 5:30
  - a. Board Members: Meredith Deming, Keri Grieser, John Moffitt, Michael Cobb, Dan Olson
  - b. Director: Kristina Selby
  - c. Guests: Amber Garcia
2. Previous Meeting Minutes:
  - a. All board members read minutes of Jan 31 meeting
    - i. Kery G made a motion to approve minutes/Michael C. seconded, all approved.
3. Community Member comments:
  - a. Amber Garcia reported on robotics.
    - i. Robotic equipment in disrepair
    - ii. Computers are outdated.
    - iii. Need additional funding for appropriate program support.
4. Treasurer's Report
  - a. All reviewed financial report and P&L statement.
  - b. John M. made a motion to add Kristina Selby as bank account signer/Michael C seconded/all members approved.
5. Old Business:
  - a. Board Attendance Policy:
    - i. Policy stated in current by-laws
    - ii. No need to develop new policy
    - iii. All agreed to communicate to Board President if cannot attend meeting.
6. New Business:
  - a. ALA Conference: Discuss in February
  - b. Discussed Robert's Rules of Order – brief overview.
    - i. All agreed to follow and support
  - c. Adi Selle made a presentation for a reading program
    - i. Program would be a competitive program pre-K to 5<sup>th</sup> grade.
    - ii. Verbal request for funding to provide prizes
    - iii. Board listened to presentation but no action made for funding
    - iv. Kristina would ask Adi for a formal written request for funds
  - d. New Member Introduction
    - i. Michael Cobb, selected by County Commissioners

- ii. Daniel Olson, selected by Town Trustees
    - iii. All members provided a brief introduction
  - e. Adopt Colorado Libraries Collaborate Policy
    - i. Brief discussion with Kristina describing – ability for participating libraries to share resources.
    - ii. Keri G. made a motion to approve/John M second/ all approved.
  - f. ALA Conference in San Diego June 28 – July 2<sup>nd</sup>
    - i. Meredith proposed Kristina and Amber attend
    - ii. Fund trip from account # 5300
    - iii. Decide attendees and budget at March 27<sup>th</sup> board meeting.
  - g. Senate Bill 24-049
    - i. Kristina presented an overview.
    - ii. Timeline is undefined at this point
    - iii. Dan O discussed salient law issues
    - iv. No action at this time
- 7. John M made a motion to adjourn meeting/Keri G. seconded/all approved
- 8. Meeting adjourned at 6:40pm
- 9. Next Meeting March 27, 2024

Secretary  
John D. Moffitt