

Meeker Regional Library District Board Minutes

August 28, 2024

Revised: September 30, 2024

I Call Meeting to Order: The President called the Special Meeting to order at 5:30 p.m.

Board Members Present: Meredith Deming, John Moffitt, Dan Olson, Michael Cobb, Keri Grieser (online)

Director: Kristina Selby

Additional guests: Amber Garcia, Mike Howey, Marina Stitzman, Jesse Selby, Pat Daggett, Maddox Golden, Jamie LaRue, Jennifer Key, Deb Pettijohn, Linda Olson, Dave Olson, Darius Stitzman, Sharon Morris

II Read and Approve Minutes of Previous Meeting: July meeting minutes were not approved as presented. Meredith made a motion to table approval until revisions could be made for the September meeting. John seconded. Roll call vote: all members aye.

Likewise Meredith asked to revise the Agenda to take into consideration the guests present and their travel. Agenda item VII a, b, c were affected by this change. VII a. to be presented directly following community member comments, and b. and c. to be submitted as attached documentation to be viewed by Board members independent of meeting. Meredith moved to revise the agenda, John seconded. Roll call vote: all members aye.

III Three-Minute Community Member Comments:

- Sharon Morris presented an overview of the Board training she conducted August 27, 2024.
- Jamie LaRue spoke to his involvement in constructing Colorado Library Law.
- Mike Howey expressed concern regarding material contained in Public Libraries as a whole.
- Darius Stitzman asked for financial transparency.
- Linda Olson advocated for material screening and program development.
- Jesse Selby recognized the Public Library needs to contain materials for everyone.

VIII a. Presentation of 2023 Audit by ColoCPA: Marlo Coates from ColoCPA presented the 2023 Financial Statement and Auditor's Report. Her report is available to view in the Library.

IV Treasurer's Report:

- A. August Financial reports were presented.
- B. August checks signed.

V School Librarian news: Amber Garcia presented her School Librarian report.

VI Librarian's Report: September Board report as presented.

VII New Business:

D. Personnel Matters: Kristina Selby. Kristina requested any matter be discussed in Open Session. *w/ Dan's addition (see attached)*


Dan Olson presented his concerns in regards to Kristina's behavior at the July meeting and recommended specific activities to further develop a collaborative working relationship between her and the Board.

VIII Old Business:

A. Auditor and Bookkeeper. Not discussed.

Meeting adjourned at 6:55 p.m.

Next meeting scheduled for: September 25, 2024 at 5:30 p.m.



President *10/7/24*



Secretary/Treasurer

Recommendation for August minutes
Executive Session for (4)(f)(I) Personnel Matters Regarding Kristina Selby
Personnel matters except if the employee who is the subject of the session has requested an open meeting. Kristina Selby Requested discussion in open session. Discussion held in open session.