

Meeker Regional Library District Board Minutes  
July 31, 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  
Absent: Michael Cobb, Keri Grieser  
Additional guests: Kristina Selby, Director

**II Read and Approve Minutes of Previous Meeting:** Meredith moved to approve the minutes from the last meeting. Dan seconded. All in favor and so moved.

**III Three-Minute Community Member Comments:** Jennifer Key stated concern about the Board limiting the breath of materials.

**IV Treasurer's Report:**

- A. July Financial Report. Dan moved to approve the July Treasurer's report, Meredith seconded. All agreed, so moved.
- B. Sign Checks

**V School Librarian news:** No Report.

**VI Librarian's Report:** See attached.

**VII New Business:**

- A. ALA Conference report from Amber Garcia and Dan Olson. Dan presented his report, ~~see attached.~~ *not attached. discussed at sept. mtg.*

**VIII Old Business:**

- A. New Roof for Library. A to Z quoted \$85,000 to replace the entire Library roof. Board requested a 2nd bid from another contractor if possible. No action was taken.

Meeting adjourned at 6:37 p.m.

Next meeting scheduled for: August 28, 2024, 5:30 p.m.

  
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President

  
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Secretary/Treasurer

Note Revised Sep 25, 2024