**Dolores Library District Board Meeting**

**May 9, 2023**

**Call to order:** President Sandy Jumper called the meeting to order at 6:02 p.m.

**Board Members Present:** Correen Becher, Gina Hernandez, Beth Mitchell, and Tamara Woodbury (via phone)

**Board Members Absent:** Jeanne Becker and Nicole Margeson

**Director:** Sean Gantt

**Guests:** DPL Staff—Cheyenne Baber, Emily Mason, Megan Waterman, Jillian Rash—and Joyce Waldman, President of Friends of Dolores Library

**Agenda and Minutes****:** No additions or corrections were made to either the agenda or minutes. Beth made a motion to approve the agenda and minutes as presented. Gina seconded, and the motion carried upon a vote.

**Correspondence and Communications:** None

**Public Comment:** None

**Financials:** *Expenditures:* Correen asked about the $450+ water bill. Sean said a toilet had been running in the women’s restroom and he had it repaired as soon as he realized it. *P&L:* The insurance line item is already over budget. Sean explained that a number of insurance premiums came due, and the Hartford premium had gone up more than expected. *Balance Sheet:* Sean brought the Board’s attention to the transfer of $150,000 from the Hi-Fi account to Colorado Trust, an item the Board had voted on in April.

Sandy asked for a motion to approve the April payroll, bills, and financial reports. Tamara made the motion which was seconded by Gina. The motion carried upon a vote.

REPORTS

**Learning Moments:** None

**Director’s Report****:** Megan reported on the Summer Reading Program. It will begin June 5th and run through July 23rd for two days a week, with a theme of “All Together Now.” Cheyenne reported on the upcoming update of AspenCat which will streamline online searches of the Library’s catalog. Events Sean highlighted were his meetings on health insurance and the Montezuma Leadership Network, as well as getting files and records ready to shred. The Easter Egg Hunt was very popular.

**Finance Committee:** Did not meet in May

**Strategic Plan Update****:** Sean reported on the outdoor gathering area plan by the river. Lee Halberg (former Mancos Library Director) is helping. Once the river is down work can begin. The HVAC units will need to be addressed, and Sean plans to have someone look at the units and advise him.

UNFINISHED BUSINESS

**Draft of the Memorandum of Understanding with FoDL:** Sean presented the proposed changes the officers of FoDL suggested on the MoU. With Joyce’s approval, it was decided to take out the word “exclusively” in the 3rd bullet of the Friends section.

Gina made a motion to approve the MoU with the agreed upon changes. Beth seconded the motion which carried upon a vote.

Sean made the quick change and Joyce and Sandy signed the document.

NEW BUSINESS

**FoDL Update****:** Joyce reported on the Friends’ activities such as the repotting of Library plants, donating money to the Summer Reading Program, the upcoming book sale in July, book donations, and generous donations by anonymous donors.

**Next Meeting Date:** A couple Board members won’t be able to attend the meeting in June and a couple others will be absent in July. Sean asked if the Board wanted to decide now to cancel either the June or July meetings. The Board said there would likely be a quorum at each meeting so we will leave the schedule as it is unless other Trustees won’t be able to attend.

**Potential Board Vacancy****:** Nicole announced after the April meeting that she will be moving out of the Library District. Her position on the Board will need to be refilled, so a discussion developed around finding a replacement. Nicole hasn’t officially resigned, but when she does, Sean will post signs in the Library and online regarding the open position,

**Adjourn****:** The meeting adjourned at 7:10 p.m,.

**Proposed Topics for next meeting:** June 13 at 6:00 p.,m.

 -Review Bylaws

Prepared by Correen Becher, Secretary