Dolores Library District Board Meeting
September 12, 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
Board Members Absent: Jeanne Becker
Director: Sean Gantt
Guests: Peggy Boyer, Peggy Buckholtz, and staff member Cheyenne Baber

Agenda and Minutes: There were no additions or corrections to the agenda. Sean noted that the committee overseeing the Onward! account is called the Dolores Public Library Foundation Committee which needs to be corrected in the Finance Committee section of the minutes.

Upon Sandy's request, Tamara made a motion to approve the agenda as presented and to make the correction to the minutes as proposed. Beth seconded the motion which carried upon a vote.

Correspondence and Communications: Sean included two letters that were composed in June and written to the Board. Both letters praised the Library, staff, and programming.

Public Comment: None

Financials: *Expenditures:* Correen asked about the $730 payment to Sun Glass for a front door transmitter. Sean explained that the accessible door opener had not been working properly and this expense was to replace it. *P&L:* Beth asked about the issue with the ALA Grant from June. Sean said he voided both checks he had written for the classes because they didn't take place. That cleaned up the problem. Sandy noted the 2 cent "Uncategorized Expense" was an underpayment for the FAMLI program. *Balance Sheet:* No concerns were expressed.

Beth made a motion to approve the August payroll, bills, and financial reports. Gina seconded. The motion carried upon a vote.

REPORTS
Director's Report: Events for August that Sean highlighted were the installation of a new card for the server, receiving a grant from Team Up to be used for STEAM and STEM programming, his contact with Ken Vance regarding replacing the accessible parking signs, and the Regional Library Directors meeting in Ignacio. It was noted that circulation was down about 1,000 from August of last year yet patron contacts remained about the same. Cheyenne commented that since the summer reading programs ended there have been fewer books being checked out. Sean also included more information about Proposition HH.

Finance Committee: Did not meet

Strategic Plan Update: None

NEW BUSINESS

New Board Member Nomination: After a brief discussion about the qualifications of the proposed new board member, Sandy made a motion to nominate Hassan Hourmanesh as a Board Trustee pending approval of the Dolores Town Board and the Dolores School District Board. Tamara seconded the motion which carried upon a vote.

Review Year-End Estimates: With one third of the year left, most expenditures and income sources are within acceptable ranges. In fact, Sean felt like the Library may not need to use as much of the reserves as originally budgeted.

Health Stipend Review: The Board reviewed the old and current health stipend plans and agreed the newer one is fair and simpler to administer. No changes were recommended.

ADJOURN
Sandy adjourned the meeting at 6:52 p.m.

Proposed Topics for Next Meeting: October 10, 2023
- Review/Revise Director's Evaluation Process
- Review 1st Draft of the 2024 Budget
- FODL Biannual Update

Prepared by Correen Becher, Secretary