Dolores Library District Board Meeting
September 17, 2026 (Regular meeting September 15 - no quorum)
Dolores Library Seating Area

Call to Order: President Sandy Jumper called the meeting to order at 6:03 p.m.
Board Members Present: Correen Becher (via phone), Lee Hallberg, Carolyn Landes, Sonda Hanosh, and Belinda Platts
Board Members Absent: None
Interim Director: Diana Donohue
Guests: None

Approval of Agenda: Belinda moved to approve the agenda, Sonda seconded. Motion carried.

Approval of Minutes: Minutes for: July 14, 2026 Regular Meeting; Special Meeting on July 20; Special Meeting on August 5; Regular Meeting on August 11; Special Meeting on August 20. Belinda moved to approve the minutes as presented. Lee seconded. Motion carried.

Correspondence and Communications: Diana presented a letter from Virga Foundation awarding a grant of $7,500 for the 2026 effort of creating Accessible Spaces and Programming. The funds were deposited into the Dolores Public Library Foundation Fund with Onward! These funds will be requested from Onward and deposited into the Library's Designated Funds Account.

Public Comment: None

REPORTS
Learning Moments: None

Interim Director's Report: Diana reported that the Summer Reading Program was presented earlier before the meeting on the 15th was postponed due to lack of quorum. The handouts were included with the agenda packet. The Summer Reading Programs were very well attended. She also commented on the statistics for the month of August through September 11. She is still working on finetuning the report.

Finance Committee Report: None

USLI Report: The final agreement was presented to the former Executive Director, it was signed and returned. Matter is now closed.

Executive Director Job Description & Job Search Committee: The committee met twice and revised the Job Description and created the document that will be used in the advertising of the position.

Summer Reading Program Report: See Interim Director's Report above

UNFINISHED BUSINESS: None

NEW BUSINESS
Approve Financial Reports: Sandy reviewed the Expenditure Report, the P&L, and the Balance Sheet that were attached. There was discussion about some of the Line Item Descriptions, with explanations of what was included in those Line Items. Diana explained that the payment to NetForce was for three months - they lost the check for August, did not send a bill for September, and this payment was for the past two months, plus payment for October. Lee motioned to approve the financial reports, Belinda seconded. Motion passed.

Approve Executive Director Job Description:. The Job Description was accepted as presented. There was discussion on the Job Search Document with some suggested changes. There was also discussion regarding where the position would be posted. Diana will post the position on all appropriate sites. Carolyn motioned to accept the Executive Director Job Description, Belinda seconded. Motion passed.

Approve Appointment of New Trustee: The Town of Dolores and Dolores School District have ratified the appointment of Carolyn Landes. She is now an official Trustee of the Dolores Library District.

Appoint Treasurer: Sandy appointed Lee to assume the Treasurer's position, which includes the Finance Committee.

Special Meeting: Sandy noted that with the resignation of a trustee, an advertisement was posted inviting applicants to apply for a Board Trustee position. There is one position open. One person has responded so far. We will need to have a Special Board Meeting to interview this applicant, as well as any additonal applicants. After some discussion, Friday, September 25 at 2:00 p.m. was tentatively set.

Proposed Topics for Next Meeting: October 13, 2026 at 6:00 p.m.

-Review 1st draft 2027 Budget
-FoDL Biannual update
-Fall Program Update
-General Fiscal Policy Review/Revision

Adjourn: Meeting adjourned at 7:30 p.m.

Prepared by Sandra Jumper, President

Reviewed by: Correen Becher