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SOUTHWEST LA PLATA LIBRARY DISTRICT

Board Meeting Minutes 1/31/21

1. Call to Order – The meeting was called to order at 10:07 am. In attendance: Nycole Eoff, Cynthia Loebig, Nona Dale, Scott Davey, Roy Horvath, Rebecca Benally, Peter Meiser (by phone).
2. Approve Agenda

A motion to approve the agenda was made by Scott, seconded by Nycole, and approved unanimously.

3. General Business

A. Cynthia made a motion to approve the minutes from the December 21, 2019 meeting. Scott seconded; unanimous approval

B. Outstanding invoices
No new invoices have been brought to Scott’s attention. He researched the item in question from last month (Basin Printing). The bill was for the printing and prepping of the postcard mailing prior to the election. We had only paid for the postage. Scott paid the remaining balance.

Roy asked about our available funds. Currently they are around \$8000. Scott will prepare a formal month-end report, which he will post to the shared folder.

C. Update from Friends of Library members

Roy met with Friends’ members Alana, Kim, Marilyn, & Suzy. The group is trying to get more members, including Kathy Bate. Cynthia has reached out to several people. Kelsey Lancaster is also trying to help find people. The Friends have filed their articles of incorporation.

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