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SOUTHWEST LA PLATA LIBRARY DISTRICT BOARD MEETING MINUTES 21 APRIL 2020

1. Call to Order

The meeting was called to order at 9:38 am; in attendance were Chris Conrad, Anna Winkel Szczepanski (CLIC), Alana Ostrander, Nycole Eoff, Roy Horvath, Scott Davey, Rebecca Benally, Cynthia Loebig, and Peter Meisler.

2. Approve Agenda

3. Consent Agenda

A motion to approve the consent agenda was made by Scott and seconded by Rebecca; passed unanimously.

4. Update from Friends of Library members

Chris Conrad: Fort Lewis Mesa's inventory is mostly complete. The school will be closed until further notice, but the library may be able to offer curbside circulation and, later, limited access. Roy will discuss protocols with Andy. The community is lamenting the loss of its library services.

Chris presented a nutshell version of her summer reading program ideas, and will send an email outlining it in more detail. The strategy and development committee will meet with Chris and Kelly to discuss and plan further. Roy will set up that meeting.



5. Update from Friends of Library members