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SOUTHWEST LA PLATA LIBRARY DISTRICT SPECIAL BOARD MEETING MINUTES, AUGUST 25, 2020

1. Call to Order:

The meeting was called to order 10:09 am. In attendance were Nona Dale, Cynthia Loebig, Roy Horvath, Nycole Eoff, Scott Davey, Peter Meisler, Rebecca Benally and Patty Johnson.

2. Approve Agenda

A. Employee Handbook

Cynthia added EAP information, tweaked the formatting and matched up the table of contents.

Scott made a motion to approve the employee handbook, Nycole seconded; unanimous approval.

Cynthia will send PDFs to our current employees. We will also have a hard copy at each library.

B. Carry-Over leave

The school will pay Chris for her unused annual leave, but not her sick leave. Scott proposed that we grant her years of service credit based on the time she has worked at Fort Lewis Mesa Branch Library. Nona suggested we give her credit for the leave she would have earned in July and August if we had been handling her payroll. We will discuss this situation additionally.

