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SOUTHWEST LA PLATA LIBRARY DISTRICT
BOARD MEETING MINUTES
18 FEBRUARY 2020

1. Call to Order

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

2. Approve Agenda

A motion to approve the agenda was made by Cynthia and seconded by Nycole; passed unanimously.

3. Consent Agenda

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

4. Update from Friends of Library members

Alana Ostrander presented the following information:

- The Friends are working on their website, logo, and social media presence. They sought input from the board on their logo idea, which is to use the same logo as the library district with the words "Friends Of" above the existing logo. Roy mentioned that having the same logo would give us a stronger identity and show unity between the two groups.