

**SOUTHWEST LA PLATA LIBRARY DISTRICT  
BOARD MEETING MINUTES  
16 NOVEMBER 2021**

1. Call to Order

The meeting was called to order at 9:09 am. In attendance were Nycole Eoff, Scott Davey, Patricia Johnson, Rebecca Benally, Peter Miesler, Nona Dale, Alana Ostrander, Liz vonTaufkirchen, Tricia Winslow, Chris Conrad, and Roy Horvath.

2. Approve Agenda

3. Consent Agenda

A motion to approve the minutes from the October 16, 2021 board meeting was made by Nycole, seconded by Nona; unanimous approval.

4. Update from Friends of Library members - 10 Minutes -

Sunnyside's Wreath event will be held December 2; the wreath rings have arrived, but they still need boughs and decorations. Fort Lewis Mesa's Ornament Party will be held December 9<sup>th</sup>; the Friends' are supplying refreshments.

The Little Libraries are doing well

5. Update from Library Director - 15 Minutes

Liz has been and will continue to meet with school administration during November. She is hoping to get a Minecraft after school program at each school. She is hoping to get surplus computers from the school district.

Liz is posting to Facebook daily, and is planning to attend the schools' PTO and SIPTA meetings.

The after school programs are going well. Fort Lewis Mesa has 19 students attending. We need more staff. Sunnyside has 8 students attending.

The Powerhouse Science Center will present programs at each school beginning in January and will come once a week for ten weeks.

A motion to approve Liz's employment terms was made by Peter, seconded by Nona; unanimous approval.

6. Committee updates - Management, Finance, Strategy/Development –  
10-15 minutes per item

Our finances are in good shape and we have enough surplus money to cover the first quarter's (2022) budgeted expenses. We also have additional operating reserves. We have money for the remainder of the year for books, computers, programs, etc.

We need to find a firm or person to audit our finances

A resolution to adopt the 2022 budget was presented by Scott.  
A motion to adopt the 2022 budget was made by Nycole, seconded by Cynthia; unanimous approval.

A resolution to appropriate library operating funds was presented by Scott.  
A motion to approve the resolution was made by Rebecca, seconded by Nona; unanimous approval.

A motion to approve the child care policy written by Seder Vander Wall was made by Peter, seconded by Roy; unanimous approval

The meeting adjourned at 10:17 am.

Following the regular board meeting a discussion with the Branch Managers was held:

Curbside service is going well and the branch managers would like to add after-hours pickup services. Chris has an idea for programmable lockers that would safely store library materials waiting to be picked up.

Branch managers agree that technology is a primary need for next year, including dedicated public printers, phone and WiFi improvements.

Both locations would like to have a Story Walk at their locations. Chris would like to establish stronger connections with homeschooling families in her area.

Next SWLPD Board meetings - December 21, 2021 and January 18, 2022