

**SOUTHWEST LA PLATA LIBRARY DISTRICT
BOARD MEETING MINUTES
28 JUNE 2022**

1. Call to Order

The meeting was called to order at 6:00 pm. In attendance were Janet Kuss, Scott Davey, Rebecca Benally, Peter Miesler, Cynthia Loebig, Nona Dale, and Roy Horvath.

2. Approve Agenda

3. Personnel Matters

A lengthy conversation regarding accepting or rejecting Liz's resignation letter occurred.

A motion to accept Liz's resignation or reject Liz's resignation and assign a corrective action plan to be overseen by Scott was made by Roy, seconded by Cynthia. 4-3 vote in favor of accepting Liz's resignation.

4. Processes for moving forward:

Roy, Peter and Scott will work as liaison between the FLM branch and the board of trustees. Steps will be taken to ensure that two people are at the branch while it is open to the public.

Rebecca will work as liaison between the Sunnyside branch and the board of trustees.

All employees will receive training regarding "bullying." Chris will be asked to provide medical documentation regarding her ADA claim. Rebecca will draft response letters to Yvonne regarding her complaint and Chris regarding her grievance. She will also write a letter to Liz, responding to her allegations.

More work in developing plans regarding branch operations going forward is needed.

5. Adjourn

The meeting adjourned at 9:00 pm.

Next SWLPLD Board meetings - July 21, August 10, September 20, October 18, November 15, and December 20, 2022