

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

1. Call to Order

The meeting was called to order at 2:45 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

Roy will formally inform 9R that Liz resigned, including the superintendent, facilities' manager, principals, etc.

Working to schedule an exit interview with Yvonne Ellis on July 12 after 4:00.

Roy has leads for a new library director, but feels like we should hold off beginning our search for a few weeks.

Cindy Carton is interested in working at Fort Lewis Mesa. The board called to talk with her.

An all-staff meeting will be held at Sunnyside, Thursday July 7th, at 10:00 am; brunch meeting. Janet will provide brunch food. We will discuss what we can do to be one library district and not two little libraries. We will discuss that we are a team and Patty will give a team building presentation. Roy will discuss bullying and we will encourage staff members to reach out to board members if they have concerns that have not been addressed.

Nycole Eoff will begin working at Sunnyside and will assist Patty.

4. Processes for moving forward: The management committee will review procedures and policies.

5. Adjourn The meeting adjourned at 4:45 pm.

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