

**SOUTHWEST LA PLATA LIBRARY DISTRICT  
SPECIAL BOARD MEETING MINUTES  
22 AUGUST 2022**

1. Call to Order

The meeting was called to order at 2:40 pm. In attendance were Chris Conrad, Scott Davey, Rebecca Benally, Nona Dale, Bethany Murga, and Roy Horvath.

2. Discussion of options for after school program activities to be offered in lieu of previously planned arrangements, including schedule, staffing needs, activities to be offered, snacks and other relevant details

Bethany believes she has enough capacity to cover the needs of the after-school program at Sunnyside at the current time. The program will be run by library staff with assistance by 9R personnel for the next two weeks. During these two weeks, further needs will be assessed.

Chris and Roy will talk with Stef and see what FLM needs. Regardless of the situation with the afterschool program, another employee is needed at Fort Lewis Mesa.

3. Update on roles/tasks identification for district administrative/management/outreach position(s)

Roy will ask Chelsea for a proposal regarding what she is willing and able to do for the district.

4. Posting for substitute staff members at both locations

Tabled

5. Other business

Tabled

6. Adjourn

The meeting adjourned at 2:54 pm.