

SOUTHWEST LA PLATA LIBRARY DISTRICT
BOARD MEETING MINUTES
15 January 2024

1. Call to Order

The meeting was called to order at 9:05 am. In attendance were Rebecca Benally, Cynthia Loebig, Janet Kuss, Nona Dale, Peter Miesler, Roy Horvath, Sharon Orr, Amanda McKown, Lara Aase, Scott Davey.

2. Approve Agenda

A motion to approve the January agenda was made by Amanda, seconded by Janet; unanimous approval.

3. Consent Agenda

A motion to approve the minutes from the December 18th and January 5th meetings was made by Peter, seconded by Janet; unanimous approval.

4. Public Comment

- Board & Library Director Introductions
- Introduction of new board members (Lara Aase, Sharon Orr)

5. Update from Friends of Library

None

6. Update from Library Director

- ASEP update
 - Staff meeting
 - Personnel change
 - Safety Incident
- Statistics
 - Shared Folder
 - Last Work Log Summary
 - FLM year over year statistics:
 - December 2023: 437 visits; 545 items circulated
 - December 2024: 595 visits; 604 items circulated
 - Waiting for SS December Statistics
- HR
- Upcoming Events
- Sunnyside Remodel
- Other
 - CORA
 - Board training

7. Election of Board Officers for 2024

Results of the election of board officers are as follows:

- Board Chairperson: Cynthia Loebig
 - Nominated by Janet, seconded by Nona; unanimous approval
- Vice-chairperson: Janet Kuss
 - Nominated by Cynthia, seconded by Nona; unanimous approval
- Secretary: Sharon Orr (incoming board member)
 - Nominated by Scott, seconded by Peter; unanimous approval
- Treasurer: Scott Davey
 - Nominated by Peter; seconded by Cynthia; unanimous approval
- Archivist: Lara Aase (incoming board member)
 - Nominated by Peter; seconded by Janet; unanimous approval

8. Meeting dates for 2024

The board determined the following dates and times for 2024 regular board meetings. Meetings will be held at the Ecosphere Building, 776 E. 2nd Ave, Durango, CO

- February 19 at 10:00 am
- March 18 at 10:00 am
- April 15 at 4:00 pm
- May 20 at 4:00 pm
- June 17 at 4:00 pm
- July 15 at 4:00 pm
- August 19 at 4:00 pm
- September 16 at 4:00 pm
- October 21 at 10:00 am
- November 18 at 10:00 am
- December 16 at 10:00 am

9. Committee Updates

1. Strategic Plan & Development Committee

A. Strategic Plan Draft

Changes to the Vision Statement, Action Plan and Goals were made.

B. Kline building update

a. We still need to know:

- What has to be done prior to closing the deal?
 - Clarification on property boundaries
 - Septic inspection
 - Other utilities?
- What needs to be done after the deal is closed
 - Road abandonment?
 - Utility upgrades?
- What is the price? Are we obligated to any taxes?

C. A Google Drive Training for board trustees will be led by Cindy Donth-Carton, January 24th at 10:00 am, at Fort Lewis Mesa and via Zoom.

D. Board training will be facilitated by Anna Szczepanski on February 22nd from 9:00 to 2:00; location to be determined

2. Financial Committee Update

Copies of final budgets were shared.

3. Management Committee Update (Tabled)

A. Policies to discuss

1. Time Off Policy
2. Anti-discrimination Policy
3. Job Descriptions

10. Other items

1. Documents on website need to be up to date

11. Adjourn

The meeting adjourned at 11:32 am.

Next SWLPLD Board Meeting – February 19, 2024 and March 18, 2024 at 10:00 am