

**Southwest La Plata Library District
Board of Trustee Meeting Minutes
January 20, 2025
1305 Escalante Drive, Suite 200**

1. Call to Order

The meeting was called to order at 4:42 PM. In attendance were Rebecca Benally, Janet Kuss, Amanda McKown, Sharon Orr, Scott Davey, Peter Miesler, Roy Horvath (teleconference), Janelle Blake, Lara Aase (teleconference), Alana Ostrander (teleconference).

2. Approve Agenda

Motion to approve the January 20, 2025 Agenda made by Sharon, second by Peter
Unanimous approval.

3. Consent Agenda

Motion made by Scott to approve the December 16, 2025 Minutes, Director Board report, Financial reports, second by Peter; unanimous approval.

4. Public Comment

None

5. Update from Friends of Library members

- a. Alana reported that December events at both libraries were well attended and went well.
- b. New Board member for FLM-Susan Page
- c. A new lifetime volunteer has joined and Alana will meet with all to continue book sorting.

6. Update from District Director and Branch Managers

- a. Distribution of the 2025 Calendar of Events for both libraries.
- b. A part time employee was hired at Sunnyside Library.
- c. Discussion regarding the budget shortfall-it is difficult to plan because there are still many questions about the new tax law; Director will discuss it with the county.

7. Committee updates-Management, Finance, Strategy/Development

- A. Strategic Plan & Development Committee updates
 1. SIPA Grant-currently waiting for the Technology to arrive for the phones and internet.
 2. Mobile Library-still in discussion with Ignacio Library
 3. Clean water piped to the new building (church) will be explored and reported on 2/17/25.
- B. Finance Committee
 1. 2025 Budget is under amount budgeted but we will possibly receive county tax correction money in the future.
 2. All spreadsheets for 2025 are in process.
- C. Management Committee
 1. A policy regarding what the Library will provide to both schools will be updated.

8. Other Items

- a. Resolution 2025-1-Time and Place of Regular Board Meetings: Motion by Sharon, second by Peter; unanimous approval.

9. Adjourn 6:56 PM

Next SWLPLD Board meetings: 4:00 PM, February 17, 2025; 4:00 PM March 17, 2025