

**Southwest La Plata Library District
Board of Trustee Meeting Minutes
April 21, 2025
1305 Escalante Drive, Suite 200**

1. Call to order

The meeting was called to order at 4 PM. In attendance were Rebecca Benally, Sharon Orr, Peter Miesler, Roy Horvath, Janelle Blake, Chris Yeargin

2. Approve Agenda

A motion was made to approve the April 21, 2025 agenda by Peter, second by Janelle; unanimous approval.

3. Consent Agenda

A motion was made by Sharon to approve the Meeting Minutes (3/17/25), March Board Report, and Financials, second by Peter; unanimous approval.

4. Public Comments

None

5. Friends of the Library Update

None

6. District Director & Branch Manager Report

- A staff organizational chart was shared
- Budget cuts-current and State grants are safe
- A new Board member training needed for Janelle and Chris (once he is approved by the County).

7. Committee Updates-Management, Finance, Strategic Plan and Development

A. Strategic Plan and Development

1. Kline property tree trimming will occur in May- 6 trees cost \$1500; will provide cost of one tree removal and grinding stump and removal of concrete that the roots have disturbed.
2. Kline property repairs (in consideration of grant request); Peter, Sharon, Chris will meet at property 4/22, at 2:30 to assess needs and present ideas to Board.
 - Rebecca will be applying for a T Mobil grant (\$50,000) in June or September possibly for the electrical work that needs to be done.

B. Management Committee

1. Legislative Briefing discussed

C. Finance Committee

1. Update

- The CO Trust Account has \$389,483
- Spending
 - Always in red with benefits but they catch up by year end.
 - Doing well in other areas of budget
 - Internet money spent but will be reimbursed next month

8. Other Items

- a. The Board judged FLM Bookmarks
- b. Changing bookkeeping services
 - A motion was made by Peter to hire Scott Davey for Bookkeeping services as of May 1st, second by Janelle; unanimous approval.
- c. SDA Regional Workshop
 - June 20th: Several Board members will attend and Rebecca will register those attending.
- d. Board Retreat
 - July 11th: Staff meeting, lunch, Board planning; Management committee will plan the logistics.

9. Adjourn- 5:31 PM

Next SWLPLD Board meetings: May 19, 2025, 4 PM; June 16, 2025, 4 PM