

**Southwest La Plata Library District
Board of Trustee Meeting Minutes
June 16, 2025
1305 Escalante Drive, Suite 200
Durango, CO 81301**

1. Call to Order: 4:04 PM

In attendance were Rebecca Benally, Janelle Blake, Sharon Orr, Peter Miesler (teleconference), Chris Yeargin, Roy Horvath

2. Approve Agenda

Motion to approve the June 16, 2025 agenda made by Amanda, second by Janelle; unanimous approval.

3. Consent Agenda

Motion made by Sharon, second by Peter to approve the Meeting Minutes (with the addition of unanimous approval), May Board Report, Financials (5/31/2025); unanimous approval.

4. Public Comment: None

5. Update from Friends of the Library Members: None

6. Update from District Director

- Interviewing Payroll Company as the previous company was not adequate.
- An extra \$.10 increase for mileage will be added going forward, as it has been the wrong amount.
- A Board member will attend the La Plata Forum once per month on a rotational basis.
- SDA Workshop Monday, June 20-Sharon, Chris, Rebecca will attend.
- July 11 Board/Staff retreat: Sharon will organize food and beverage
- Several banks will be contacted to discuss financial arrangements in preparation for construction of a library.
- Patty Johnson will run the After School Program and a new staff person hired; a rearranged organizational chart was presented.
- Cameras in both libraries are needed.

7. Committee Updates-Management, Finance, Strategic /Development

A. Strategic Plan-see minutes from June 5th meeting

B. Management

1. Disposition of Tangible Items Policy: Motion made by Roy to approve policy, second by Amanda; unanimous approval.

C. Finance Committee Update

1. \$225,000 received from County in May, \$430,000 from tax money, \$70,000 from miscellaneous source.

2. The uninterrupted power supply will be \$1480 installed.

8. Other Items

- Roy requested that the past purchased History books of the area, which will be sold at the FLM Reunion, be stored in the Kline property; conditions of such storage will be written.
- Community newsletter discussion
- Chris will be the Library Website Board Liaison and meeting with staff will be arranged.

9. Adjourn: 6:05 PM

Next SWLPLD Board meetings –July 21, 2025, 4 PM; August 19, 2025, 4 PM; September 15, 2025, 4PM

This Agenda may be amended prior to the meeting as allowed by law. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked () agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*